

**SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE GENERAL AUTOMOBILE INSURANCE COMPANY, INC.
(A Wisconsin Stock Insurance Corporation)**

These Second Amended and Restated Articles of Incorporation, effective upon the approval of the Office of the Commissioner of Insurance, supersede and take the place of the heretofore existing Amended and Restated Articles of Incorporation, and all amendments thereto, of The General Automobile Insurance Company, Inc., a corporation organized under Chapter 611 of the Wisconsin Statutes.

**ARTICLE I
NAME**

The Name of the corporation is The General Automobile Insurance Company, Inc. (the "Corporation").

**ARTICLE II
PURPOSE**

The Corporation is organized for the purpose of insuring persons against any and all hazards which now are, or in the future may be, authorized or permitted for an insurance company under the laws of the State of Wisconsin, as such laws now exist or may hereafter be amended, and for any other purpose permitted under Chapter 611 of the Wisconsin Statutes, subject to the limitations set forth in Section 610.21 of the Wisconsin Statutes.

**ARTICLE III
AUTHORIZED STOCK**

The aggregate number of shares which the Corporation shall have authority to issue is twenty thousand (20,000), consisting of a single class designated as "Common Stock" and having a par value of Five Hundred Dollars (\$500.00) per share.

**ARTICLE IV
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the registered office of the Corporation is 301 South Bedford St., Suite 1, Madison, Wisconsin 53703. The name of the registered address is C T Corporation System.

**ARTICLE V
ACTION BY SHAREHOLDERS WITHOUT A MEETING**

Any action required or permitted to be taken at a meeting of the Corporation's shareholders may be taken without a meeting, without prior notice and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by the holders of outstanding shares having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitles to vote thereon were present and voted, and such consent or consents are delivered to the Corporation, all in conformance with Wisconsin law.

ARTICLE VI
QUORUM AND VOTING REQUIREMENTS FOR SHAREHOLDERS

The Bylaws of the Corporation may provide for a greater or lower quorum requirement or a greater voting requirement for shareholders or voting groups of shareholders than is provided by applicable law.

Executed this 28th day of August, 2025.

By: Raina M. Zanow
Raina M. Zanow, Secretary