

Exhibit 5-A(i)

**FOURTH AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
DEAN HEALTH INSURANCE, INC.**

Pursuant to the applicable provisions of Chapter 180 of the Wisconsin Statutes as incorporated by Section 611.29 of the Wisconsin Statutes, Dean Health Insurance, Inc., a Wisconsin stock insurance corporation (the "Corporation"), hereby amends the Articles of Incorporation of the Corporation as set forth below:

1. Article IV is hereby amended and restated in its entirety to read as follows:

ARTICLE IV

Shares

The aggregate number of Shares which the Corporation shall have authority to issue is One Hundred Thousand (100,000) shares designated as "Common Stock," Twenty Dollars (\$20) par value (the "Common Stock")."

2. Article VI is hereby amended and restated in its entirety to read as follows:

ARTICLE VI

Board of Directors

The number of Directors constituting the Board of Directors of the Corporation shall be as fixed from time to time by the Bylaws of the Corporation, but in no event shall the number of Directors be fixed at less than seven (7). Their terms and the manner of their election shall be as provided in the Bylaws of the Corporation."

3. Article XI is hereby amended and restated in its entirety to read as follows:

ARTICLE XI

Amendment

These Second Amended and Restated Articles of Incorporation may be amended in the manner authorized by law at the time of amendment upon the affirmative vote of a majority of all outstanding shares of Common Stock. The Bylaws of the Corporation may be amended in the manner authorized by law by the Shareholders, upon the affirmative vote of a majority of all outstanding shares of Common Stock."

4. Article XIV is hereby deleted in its entirety.

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5. The foregoing amendments submitted to the Shareholders by the Directors of the Corporation were approved by the Shareholders on _____, 2013.

6. The foregoing amendments were adopted in accordance with Section 180.1003 of the Wisconsin Statutes, as incorporated by Section 611.29(1) of the Wisconsin Statutes.

Executed on behalf of the Corporation as of the _____ day of _____, 2013.

DEAN HEALTH INSURANCE, INC.,
a Wisconsin stock insurance corporation

By: _____
_____, President

By: _____
_____, Secretary

This instrument was drafted by and
after filing should be returned to:

Jennifer Horrom
Greensfelder, Hemker & Gale, P.C.
10 South Broadway, Suite 2000
St. Louis, MO 63102