

ARTICLES OF INCORPORATION
OF
SENTRY HOLDINGS, INC.
(a Wisconsin Business Corporation)

The undersigned, acting as the sole incorporator of a corporation organized under the Wisconsin Business Corporation Law, Chapter 180 of the Wisconsin Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I
NAME

The name of the corporation is Sentry Holdings, Inc. (the “Corporation”).

ARTICLE II
PURPOSE

The Corporation is organized for any purpose permitted under Chapter 180 of the Wisconsin Statutes.

ARTICLE III
AUTHORIZED STOCK

The aggregate number of shares which the Corporation shall have authority to issue is [Ten Million (10,000,000)] shares of no par value, consisting of a single class designated as “Common Stock”.

ARTICLE IV
REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 301 South Bedford St., Suite 1, Madison, WI 53703. The name of the Corporation’s initial registered agent at such address is CT 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 entitled 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
INCORPORATOR

The name and address of the sole incorporator of the Corporation is Kip Kobussen, c/o Sentry Insurance Company, 1800 North Point Drive, Stevens Point, Wisconsin 54481.

Date: January 1, 2021

By: _____

Kip Kobussen, Sole Incorporator