

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
WEST BEND INSURANCE COMPANY
(a Wisconsin Stock Insurance Corporation)**

These Amended and Restated Articles of Incorporation supersede and take the place of the heretofore existing Articles of Incorporation, and all amendments thereto, of West Bend Mutual Insurance Company, a corporation organized under Chapter 611 of the Wisconsin Statutes.

**ARTICLE I
NAME AND LOCATION**

The name of the corporation is WEST BEND INSURANCE COMPANY (the “Corporation”). The Corporation’s home office and principal place of business shall be in the City of West Bend, County of Washington, State of Wisconsin.

**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 Ten Million (10,000,000), consisting of a single class designated as “Common Stock” and having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the registered office of the Corporation is 1900 S 18th Avenue, West Bend, WI 53095, and the name of the registered agent at such office is Christopher Zwygart. The address of the registered office of the Corporation and the identity of the registered agent of the Corporation may be changed from time to time by the Board of Directors of the Corporation.

**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.

IN WITNESS WHEREOF, these Articles of Incorporation are executed on behalf of West Bend Insurance Company.

Date: [Date], 2023

By: _____
Christopher Zwygart, Sole Incorporator