

**ARTICLES OF INCORPORATION  
OF  
WBM CORPORATION  
(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 WBM CORPORATION (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 thousand (10,000) 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 1900 S 18th Avenue, West Bend, WI 53095. The name of the Corporation’s initial registered agent at such address is Christopher Zwygart.

**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 is Christopher Zwygart, c/o West Bend Insurance Company, 1900 S 18th Avenue, West Bend, WI 53095.

IN WITNESS WHEREOF, these Articles of Incorporation are executed on behalf of WBM Corporation.

Date: [Date], 2023

By: \_\_\_\_\_  
Christopher Zwygart, Sole Incorporator

*This instrument was drafted by and should be returned to Morgan J. Tilleman of Foley & Lardner LLP, 777 East Wisconsin Avenue, Milwaukee, Wisconsin, 53202.*