

SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

CHURCH MUTUAL INSURANCE COMPANY, S.I.

(A Wisconsin Stock Insurance Corporation)

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

ARTICLE I

Name: The name of the corporation is Church Mutual Insurance Company, S.I. (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 Five Million (5,000,000), 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 8020 Excelsior Drive, Suite 200, Madison, WI 53717. The name of the Corporation's initial registered agent at such address is CT 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 is signed by all of the shareholders entitled to vote with respect to the subject matter thereof, and such consent or consents are delivered to the Corporation, all in conformance with Wisconsin law.

ARTICLE VI

Quorum and Voting Requirement 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 day of _____, 201__.

By: _____
Michael M. Smith, General Counsel

Attest: _____
