

**AMENDED ARTICLES OF INCORPORATION
OF
BATTLE CREEK INSURANCE COMPANY**

FIRST. The name of the Corporation is Battle Creek Insurance Company (the “Corporation”).

SECOND. The location and mailing address of the Corporation’s principal executive office and registered office is 1101 1st Avenue North, Fargo, North Dakota 58102. The registered agent at this address is Michael J. Alexander.

THIRD. The Corporation is incorporated under the provisions of the North Dakota Business Corporation Act, as amended (the “BCA”). The principal purpose of the Corporation is to engage in business as a property and casualty insurance company and to insure its policyholders against any and all risks permitted by North Dakota law, and all amendments thereto; provided that the Corporation is permitted to, and it shall have unlimited power to, engage in and perform any lawful act concerning any and all lawful business for which a company may be incorporated under the BCA.

FOURTH. The term of the Corporation’s existence is perpetual.

FIFTH. The fiscal year of the Corporation shall begin on January 1 of each year and shall end on December 31 of each year.

SIXTH. The aggregate number of shares of capital stock which the Corporation shall have authority to issue is 300,000 shares of common stock, with a par value of \$10.00 per share.

SEVENTH. Each holder of record of Common Stock shall have the right to one vote for each share of Common Stock standing in such holder’s name on the books of the Corporation. No shareholder shall be entitled to cumulate any votes for the election of directors.

EIGHTH. No holder of any class of capital stock of the Corporation shall have preemptive rights, and the Corporation shall have the right to issue and to sell to any person or persons any shares of its capital stock or any option, warrant, or right to acquire capital stock, or any securities having conversion or option rights, without first offering such shares, rights, or securities to any holder of any class of capital stock of the Corporation.

NINTH. The management, control, and government of the Corporation shall be vested in a board of directors consisting of one or more directors, as fixed by the board of directors of the Corporation from time to time.

TENTH. To the fullest extent permitted by North Dakota law, a Director of this Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a Director. Neither the amendment, modification, nor repeal of this Article Tenth nor the adoption of any provision in these Articles of Incorporation inconsistent with this Article shall adversely

affect any right or protection of a Director of the Corporation with respect to any act or omission that occurred prior to the time of such amendment, modification, repeal, or adoption.

ELEVENTH. The Board of Directors of the Corporation may take any action that could be taken at a meeting of the Board of Directors by written consent, provided that such consent is executed by the number of Directors required to approve such action at a meeting of the Board of Directors.

TWELTH. The Corporation reserves the right to amend, alter, change, or repeal any provision contained in its Articles of Incorporation in the manner now and hereafter prescribed by statute and all rights conferred upon shareholders and directors herein are hereby granted subject to this reservation.

THIRTEENTH. The name and address of the incorporator is Michael J. Alexander, 1101 1st Avenue North, Fargo, North Dakota 58102.

IN TESTIMONY WHEREOF, the undersigned has signed these Amended Articles of Incorporation on [], 2023.

Michael J. Alexander, Incorporator