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**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ARTICLES OF INCORPORATION (GENERAL
BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

*For Office Use Only***-FILED-**

File #: 0004874000

Date Filed: 9/1/2022 8:25:02 AM

Articles of Incorporation (General Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$100)

Article 1: Corporation Name

Type of Corporation

General Business Corporation

Entity name

American Eagle Assurance Corp.

Business Type:

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here:

Not Applicable

Article 2: Effective Date

The corporation shall be effective

when filed with the Secretary of State.

Article 3: Shares

The number of shares the corporation is authorized to issue: 2,000

Article 4: The mailing address of the corporation shall be:

Mailing Address:

1212 W APPLEWAY AVE
COEUR D ALENE, ID 83814-9356

Article 5: Registered Agent Name and Address

Registered Agent:

Registered Agent

Robert John Dechant

Physical Address:

1212 W APPLEWAY AVE
COEUR D'ALENE, ID 83814

Mailing Address:

1212 W APPLEWAY AVE
COEUR D ALENE, ID 83814-9356☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

Article 6: Incorporator Name(s) and Address(es)

Name	Incorporator Address
William S. Woodward	300 NORTH BROADWAY SUITE 2B GREEN BAY, WI 54303

Article 7: Director Names and Addresses

Name	Title	Director Address
None Entered		

The Articles of Incorporation must be signed by at least one Incorporator.

*William S. Woodward**09/01/2022*

Sign Here

Date