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Signature Version

**Farm Insurance Brokerage Co., Inc.  
Amendment to Articles of Incorporation**

For Office Use Only

**-FILED-**

File #: 0005703067

Date Filed: 4/24/2024 10:45:00 AM

The Restated Articles of Incorporation of Farm Insurance Brokerage Co., Inc. ("Corporation"), are hereby amended as follows:

1. **Amendment to Minimum Director Requirements.** Article V of the Corporation's Restated Articles of Incorporation is hereby amended as follows:

The following language in Article V is removed: "... not less than eleven (11) nor more than nineteen (19)", such that the amended Article V reads: "The business and prudential affairs of this corporation shall be managed by a Board of Directors, consisting of Directors, the number thereof to be determined in the form and manner as set forth in the Bylaws of this corporation, the said Directors need not be stockholders of said corporation."

2. **Signature.** This amendment to the Restated Articles of Incorporation of Farm Insurance Brokerage Co., Inc. was duly approved by the Corporation's sole shareholder in the manner required by the Idaho Business Corporation Act and the Corporation's Restated Articles of Incorporation.

FARM INSURANCE BROKERAGE CO., INC.

Date: April 23, 2024

DocuSigned by:

Jared Steadman

By:

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Name: Jared Steadman

Its: Secretary