

To:

Page: 02 of 13

2024-06-06 11:31:38 CST

16144554862

From: James Tanks

5/13/24, 5:52 PM

F10000003827

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000172966 3)))



H240001729663ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C I CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (614)280-3338

Fax Number : (614)573-3996

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2024 MAY 13 AM 8:03

FILED

DATE

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CATHOLIC FINANCIAL LIFE**

Certificate of Status	0
Certified Copy	0
Page Count	10
Estimated Charge	\$35.00

PLEASE HONOR THE ORIGINAL SUBMISSION DATE OF 5/13/2024

Electronic Filing Menu

Corporate Filing Menu

Help

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F10000003827

(Document number of corporation (if known))

1. Catholic Financial Life

(Name of corporation as it appears on the records of the Department of State)

2. Wisconsin

3. 08/26/2010

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3/4/2024

5. Trusted Fraternal Life, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

2024 MAY 13 AM 8:03
 FILED

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove

2024 MAY 13 AM 8:03

FILED

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kristen L. Mueller
(Typed or printed name of person signing)

Corporate Secretary/VP, HR
(Title of person signing)

FILING FEE \$35.00



State of Wisconsin
Office of the Commissioner of Insurance
P.O. Box 7873
Madison, Wisconsin 53707-7873

Certification of the Authenticity of Copy of Document on File

The Commissioner of Insurance of the State of Wisconsin certifies that the attached copy of

Articles of Incorporation

Dated March 4th, 2024

for Trusted Fraternal Life

is a true and correct copy of the original now on file with the Office of the Commissioner of Insurance.

Dated at Madison, Wisconsin, this 30th day of May 2024.

Commissioner of Insurance



Filed with the State of Wisconsin
Office of the Commissioner of Insurance
March 4, 2024

**ARTICLES OF INCORPORATION
OF
TRUSTED FRATERNAL LIFE**
(As Amended Effective March 4, 2024)

ARTICLE ONE
Name

The name of this fraternal benefit Society shall be Trusted Fraternal Life (hereinafter the "Society"). The Society may operate under one or more doing business as names or brands as determined by the Board of Directors.

ARTICLE TWO
Location

The location of the principal or home office of the society shall be in the City of Milwaukee, Wisconsin.

ARTICLE THREE
Purposes

The objects and purposes of this fraternal benefit Society, which exists solely for the benefit of the members of the Society, and their beneficiaries, shall be:

1. To unite its members fraternally for social, religious, benevolent and intellectual improvement, in accordance with the Bylaws of this Society;
2. To provide assistance to its members;
3. To engage in the insurance business and in any other business reasonably incidental to the insurance business and to form or acquire subsidiaries to the extent permissible under Wisconsin law;
4. To engage in any lawful social, intellectual, educational, charitable, benevolent, moral, fraternal, patriotic or religious activity for the benefit of the members of this Society or the public as the Board of Directors may determine.

ARTICLE FOUR
Members

The classes of members and their respective qualifications and rights are as follows:

1. Qualifications of Members. A member is an individual who meets the qualification

2. Rights of Members. Members who are at least eighteen years old have these rights and benefits:

(A) To have the opportunity to benefit from the insurance, financial and investment products and services produced by the Society and its subsidiaries;

(B) To participate in the social, intellectual, educational, charitable, benevolent, moral, fraternal, patriotic and religious activities of the Society and its local entities as defined in the Bylaws ("Local Entities"); and

(C) To vote for the Board of Directors and to vote and participate in Local Entity affairs.

The Board of Directors may grant additional benefits and rights to various members based on the extent of their contribution to carrying out the purposes of the Society.

3. Members Under Eighteen. The Board of Directors shall establish rules and regulations for the conduct of all matters relating to members under the age of eighteen. Such members shall receive such benefits of membership as determined by the Board of Directors.

ARTICLE FIVE

Representative Form of Government

The Supreme Governing Body of this Society shall be the Board of Directors. The Board of Directors shall have the power to make and adopt Bylaws and policies for the governance and management of the Society. The number of directors and the method of election or appointment shall be as set forth in the Bylaws.

ARTICLE SIX

Local Entities

The method of formation and powers of the Local Entities shall be as provided in the Bylaws of this Society.

ARTICLE SEVEN

Amendments

Any amendments to these Articles of Incorporation shall require approval from not less than two-thirds (2/3) of the votes cast by the Board of Directors at a regular or special meeting of the Board of Directors at which a quorum is present. Any proposed amendments to Article Three (Purposes) must be jointly submitted by the President and Board of Directors to the Judiciary Committee and require recommendation by the Judiciary Committee prior to approval by the Board of Directors. Any other proposed amendments to these Articles of Incorporation must be jointly recommended by the President and the Committee of the Board that has governance responsibilities prior to consideration by the Board.

To: . Page: 08 of 13

2024-06-06 11:31:38 CST

16144554862

From: James Tanks

* * * * *

**ARTICLES OF INCORPORATION
OF
CATHOLIC FINANCIAL TRUSTED FRATERNAL LIFE**
(As Amended Effective March 4 ~~November 27~~, 2024~~3~~)

ARTICLE ONE
Name

The name of this fraternal benefit Society shall be ~~Catholic Financial-Trusted Fraternal~~ Life (hereinafter the "Society"). The Society may operate under one or more doing business as names or brands as determined by the Board of Directors.

ARTICLE TWO
Location

The location of the principal or home office of the society shall be in the City of Milwaukee, Wisconsin.

ARTICLE THREE
Purposes

The objects and purposes of this fraternal benefit Society, which exists solely for the benefit of the members of the Society, and their beneficiaries, shall be:

1. To unite its members fraternally for social, religious, benevolent and intellectual improvement, in accordance with the Bylaws of this Society;
2. To provide assistance to its members;
3. To engage in the insurance business and in any other business reasonably incidental to the insurance business and to form or acquire subsidiaries to the extent permissible under Wisconsin law;
4. To engage in any lawful social, intellectual, educational, charitable, benevolent, moral, fraternal, patriotic or religious activity for the benefit of the members of this Society or the public as the Board of Directors may determine.

ARTICLE FOUR
Members

The classes of members and their respective qualifications and rights are as follows:

1. Qualifications of Members. A member is an individual who meets the ~~Catholic~~

2. Rights of Members. Members who are at least eighteen years old have these rights and benefits:

(A) To have the opportunity to benefit from the insurance, financial and investment products and services produced by the Society and its subsidiaries;

(B) To participate in the social, intellectual, educational, charitable, benevolent, moral, fraternal, patriotic and religious activities of the Society and its local entities as defined in the Bylaws ("Local Entities"); and

(C) To vote for the Board of Directors and to vote and participate in Local Entity affairs.

The Board of Directors may grant additional benefits and rights to various members based on the extent of their contribution to carrying out the purposes of the Society.

3. Members Under Eighteen. The Board of Directors shall establish rules and regulations for the conduct of all matters relating to members under the age of eighteen. Such members shall receive such benefits of membership as determined by the Board of Directors.

ARTICLE FIVE

Representative Form of Government

The Supreme Governing Body of this Society shall be the Board of Directors. The Board of Directors shall have the power to make and adopt Bylaws and policies for the governance and management of the Society. The number of directors and the method of election or appointment shall be as set forth in the Bylaws.

ARTICLE SIX

Local Entities

The method of formation and powers of the Local Entities shall be as provided in the Bylaws of this Society.

ARTICLE SEVEN

Amendments

Any amendments to these Articles of Incorporation shall require approval from not less than two-thirds (2/3) of the votes cast by the Board of Directors at a regular or special meeting of the Board of Directors at which a quorum is present. Any proposed amendments to Article Three (Purposes) must be jointly submitted by the President and Board of Directors to the Judiciary Committee, and require recommendation by the Judiciary Committee prior to approval by the Board of Directors. Any other proposed amendments to these Articles of Incorporation must be jointly submitted by the President and Board of Directors to the Judiciary Committee, and require recommendation by the Judiciary Committee prior to approval by the Board of Directors.

* * * * *

CATHOLIC FINANCIAL LIFE**OFFICERS' CERTIFICATE**

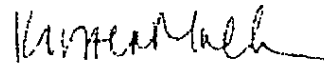
February 28, 2024

The undersigned, officers of Catholic Financial Life, a Wisconsin fraternal benefit society (the "Society"), hereby certify that they are authorized to execute this Officers' Certificate in the name and on behalf of the Society, and that:

1. Attached hereto as Exhibit A is a true and correct copy of the amended and restated Articles of Incorporation of the Society (the "Articles").

2. The Articles were approved by the Board of Directors of the Society, its supreme governing body, by resolution dated December 5, 2023 by a greater than two-thirds majority vote in accordance with the laws of the Society and Sec. 614.29 of the Wisconsin Statutes which resolution has not been subsequently amended or rescinded.

IN WITNESS WHEREOF, the undersigned officers of Catholic Financial Life, have executed this Officers' Certificate as of the day and year first set forth above.



Kristen L. Mueller
Secretary



John T. Borgen
President

To:

Page: 13 of 13

2024-06-06 11:31:38 CST

16144554862

From: James Tanks

EXHIBIT A

**Amended and Restated Articles of Incorporation of
Catholic Financial Life**