

ARTICLES OF AMENDMENT

OF

MYCOMPASS, INC.

TO THE SECRETARY OF STATE
OF THE STATE OF IOWA:

Pursuant to the Iowa Business Corporation Act, the undersigned, acting as President and Chairman of the Board of the corporation adopts the following Articles of Amendment for such corporation:

ARTICLE I

The name of the corporation is MyCompass, Inc.

ARTICLE II

Article I of the Articles of Incorporation is hereby deleted and replaced with the following:

“The name of this corporation is Grinnell Compass, Inc.”

ARTICLE III

The above amendment to the Articles of Incorporation recommended by the board of directors was unanimously approved by the shareholders of the corporation on February 2, 2018 in the manner required by Chapter 490 of the Code of Iowa and by the Articles of Incorporation of the corporation.

ARTICLE IV

The effective date and time of this amendment to the Articles of Incorporation shall be the date and time of the filing of this document with the Secretary of State.

Dated this 2nd day of February, 2018.



Dave Wingert, President and Chairman

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ARTICLES OF AMENDMENT
OF
MYCOMPASS, INC.

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SECRETARY OF STATE
IOWA
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TO THE SECRETARY OF STATE
OF THE STATE OF IOWA:

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ARTICLE IV

The effective date and time of this amendment to the Articles of Incorporation shall be the date and time of the filing of this document with the Secretary of State.

Dated this 2nd day of February, 2018.



Dave Wingert, President and Chairman

509333

ARTICLES OF INCORPORATION

OF

MYCOMPASS, INC.

TO THE SECRETARY OF STATE
OF THE STATE OF IOWA:

Pursuant to Section 202 of the Iowa Business Corporation Act, the undersigned, acting as incorporator of a corporation adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is MyCompass, Inc.

ARTICLE II

The purpose of this Corporation shall be that of a property and casualty insurance company operating under Chapter 515 of the Code of Iowa and all acts amendatory thereto in writing insurance as may be authorized by the Commissioner of Insurance and the provisions of Chapter 515, in issuing policies and contracts of insurance or reinsurance of general character and within the limits provided by the statutes of Iowa and performing such other acts and having all the rights and privileges as are legal, proper and necessary to carry out the general purposes of said Corporation.

ARTICLE III

The aggregate number of shares that the corporation is authorized to issue is Two Hundred Fifty Thousand (250,000) shares of common stock with a par value of Ten Dollars (\$10) per share.

ARTICLE IV

The street address of the corporation's initial registered office in Iowa and the name of its initial registered agent at that office are:

Larry Jansen, 4215 Highway 146, Grinnell, IA 50112-0790

ARTICLE V

The name and address of each incorporator of this corporation is:

Larry Jansen, 4215 Highway 146, Grinnell, IA 50112-0790

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STATE OF IOWA
SECRETARY OF STATE

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COMMISSIONER CERTIFICATE OF APPROVAL

Pursuant to the relevant provisions of the Iowa Code, the undersigned approves the
Articles of Amendment of MyCompass, Inc.

Doug Ommen
Iowa Insurance Commissioner



JAMES N. ARMSTRONG
Deputy Insurance Commissioner

Date: 2/14/2018

Filed by: Grinnell Mutual Reinsurance Company
Attn: Peter D. Lahn
4215 Hwy 146
PO Box 790
Grinnell, IA 50112-0790

FILED
IOWA
SECRETARY OF STATE
2/14/18
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