

**ARTICLES OF CORRECTION
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
THE FB INSURANCE COMPANY**

Pursuant to the provisions of Section 14A-2.090 of the Kentucky Revised Statutes, the undersigned, on behalf of The FB Insurance Company (the "Company"), a Kentucky corporation, hereby submits the following Articles of Correction of the Company's Amended and Restated Articles of Incorporation ("Articles"):

1. The name of the Company is The FB Insurance Company.
2. The Company filed the Articles with the Kentucky Secretary of State on November 2, 2022.
3. The filed Articles did not include the name and address information of the incorporators of the Company.
4. Section 1.3 of the Articles shall be amended by the addition of the following Article XI:

"ARTICLE XI

"The name and address of each incorporator and the number of shares subscribed by each and the class of shares for which each subscribed, are as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>	<u>Class of Stock</u>
Louis F. Ison	120 S. Hubbard Lane St. Matthews, KY	1	Common
Lucian Isbell	Route 4 Hickman, KY	1	Common
J. Robert Wade	Route 3 Franklin, KY	1	Common
John W. Koon	120 S. Hubbard Lane St. Matthews, KY	1	Common
Wendell E. Howard	120 W. Hubbard Lane St. Matthews, KY	1	Common"

5. All other statements appearing in the Articles remain true and correct as of the date hereof.

THE FB INSURANCE COMPANY

By: *Marshall Cagle*

Dated: November 29, 2022