

State of Wisconsin / OFFICE OF THE COMMISSIONER OF INSURANCE

Jim Doyle, Governor Sean Dilweg, Commissioner

WIsconsingor

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ORGANIZATIONAL PERMIT

Issued to SeniorDent Dental Plan, Inc., pursuant to s. 611.13, Wis. Stat., and subject to the provisions of ss. 611.14, 611.15, 611.16, 611.18, and 611.19, Wis. Stats., on application duly made and on file herein, all requirements of law having been met, provided:

1) The amount of capital of the Corporation shall be One Hundred and Twenty Thousand Dollars (\$120,000), consisting of One Hundred and Twenty Thousand (120,000) shares of common stock represented by one class, with each share having a par value of One Dollar (\$1.00) per share.

Dated at Madison, Wisconsin, this 20th day of May, 2008.

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Sean Dilweg Commissioner of Insurance