

**Electronic Articles of Incorporation  
For**

P25000035362  
FILED  
June 12, 2025  
Sec. Of State  
mhhitchcock

MEMBERS HEALTH INSURANCE COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MEMBERS HEALTH INSURANCE COMPANY

**Article II**

The principal place of business address:

147 BEAR CREEK PIKE  
COLUMBIA, TN. 38401

The mailing address of the corporation is:

P.O. BOX 1801  
COLUMBIA, TN. 38402

**Article III**

The purpose for which this corporation is organized is:

TO TRANSACT INSURANCE BUSINESS AS AUTHORIZED UNDER A  
CERTIFICATE OF AUTHORITY ISSUED BY THE FLORIDA OFFICE OF  
INSURANCE REGULATION, AND TO ENGAGE IN ANY AND ALL LAWFUL  
ACTIVITIES RELATED THERETO.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NICHOL MCCROY

## Article VI

The name and address of the incorporator is:

JASON BEARD  
147 BEAR CREEK PIKE  
  
COLUMBIA, TN 38401

Electronic Signature of Incorporator: JASON BEARD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
RYAN BROWN  
147 BEAR CREEK PIKE  
COLUMBIA, TN. 38401 US

Title: SEC  
JASON BEARD  
147 BEAR CREEK PIKE  
COLUMBIA, TN. 38401 US

Title: CFO  
SEAN ELDER  
147 BEAR CREEK PIKE  
COLUMBIA, TN. 38401 US

Title: DIR  
LONNIE ROBERTS  
147 BEAR CREEK PIKE  
COLUMBIA, TN. 38401 US

Title: DIR  
JEFFREY AIKEN  
147 BEAR CREEK PIKE  
COLUMBIA, TN. 38401 US

Title: DIR  
DAN ELROD  
147 BEAR CREEK PIKE  
COLUMBIA, TN. 38401 US