

**Restated Articles of Incorporation
(as revised May 17, 2008)**

ARTICLE I

This Corporation shall be known as the Loyal Christian Benefit Association.

ARTICLE II

This corporation shall have no capital stock and shall not operate for profit but shall be a fraternal benefit society as defined under the Statutes of the Commonwealth of Pennsylvania and shall have for its purpose: (1) To unite into a Fraternal Benefit Society all persons of Christian Faith who are of such ages and possess such qualifications for membership as the Constitution and Bylaws of the Association may prescribe; (2) To promote the general welfare of its members, their families and their Christian community; (3) To provide for the payment of insurance and other benefits permissible under laws governing fraternal benefit societies to its members and their beneficiaries; (4) The creation and maintenance, from monies received by the corporation from whatever source derived, of such funds as are required to provide for said benefits, the expenses of management and the promotion and accomplishment of all objects of the Association; (5) The levying and collection of contribution rates, taxes, dues and assessments, and the acceptance of contributions, trust funds and other monies to be used for the purposes of the Association; (6) The enjoyment of any other rights and privileges appertaining to a fraternal benefit society.

ARTICLE III

The principal office of this corporation shall be located in the City of Erie, County of Erie, Pennsylvania, or at such other place within the Commonwealth of Pennsylvania, as from time to time may be determined by the Board of Directors.

ARTICLE IV

The term for which this corporation shall exist shall be unlimited.

ARTICLE V

The business, property and affairs of this corporation shall be under the control, direction and management of a President, Board of Directors and such other officers as from time to time shall be prescribed in the Constitution and Bylaws of the Association, and the powers and immunities of said corporation shall be vested in them for the control, direction and management of the affairs thereof. They shall be chosen at such times and in such manner and for such periods as the Constitution and Bylaws of the Association may ordain.

ARTICLE VI

Said corporation shall have power to institute and control such branches as it may deem advisable, under such rules, bylaws and regulations not in conflict with the rules of this Commonwealth, as this corporation may establish; to make such constitution, bylaws, regulations and rules, as from time to time shall be deemed necessary and proper for the government of this corporation and its branches, including the fixing of the time, place and manner of electing the Board of Directors and officers, their number and the period of their continuance in office, the admission or election of members, their removal, suspension or expulsion, and payment of dues, fees, penalties and benefits, management of all its funds and property, and from time to time alter and modify the same as shall be herein provided; also to adopt and use a common seal.

ARTICLE VII

The business, property and affairs of the said corporation shall be under the general control and management of a President, Board of Directors and such other officers as shall be provided for in the Constitution and Bylaws and as the laws of Pennsylvania require.

ARTICLE VIII

Said corporation to have perpetual succession and be capable of holding, owning, and conveying any real or personal estate for their use as such Association, not exceeding in amount that limited by the laws of Pennsylvania, also to sue and be sued by their corporate name, either at law or in equity, with the same effect as natural persons. To this end, there being no capital stock or shares, we, the aforesaid incorporators and subscribers, hereto affix our names with the place of our several residences set opposite thereto, according to law.