PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0919863 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: ERIE FAMILY LIFE INSURANCE COMPANY

Company ID: 0919863
State of origin: Pennsylvania

Formation date: 4/17/2015 12:00:00 AM Date filed: 6/23/2016 4:30:52 PM

Fee: \$15.00

Principal Office

100 ERIE INSURANCE PLACE ERIE, PA 16530

Registered Agent Name/Address

S&H LEXINGTON, LLC 250 W. MAIN ST. SUITE 2300 LEXINGTON, KY 40507-1758

Current Officers

CFO	Gregory J. Gutting	100 Erie Insurance Place, Erie, PA 16530
President	Terrence W. Cavanaugh	100 Erie Insurance Place, Erie, PA 16530
Vice President	John F. Kearns	100 Erie Insurance Place, Erie, PA 16530

Directors

Director	Thomas B. Hagan	100 Erie Insurance Place, Erie, PA 16530
Director	Jonathan H. Hagan	100 Erie Insurance Place, Erie, PA 16530
Director	Elizabeth A. Vorsheck	100 Erie Insurance Place, Erie, PA 16530

Signatures

SignaturePeggy TiptonTitleMember