

0919863  
 Alison Lundergan Grimes  
 KY Secretary of State  
 Received and Filed  
 6/5/2018 6:10:20 AM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Alison Lundergan Grimes, Secretary of State

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

Amendment Annual Report  
 Online Filing

ARA

**Company:** ERIE FAMILY LIFE INSURANCE COMPANY  
**Company ID:** 0919863  
**State of origin:** Pennsylvania  
**Formation date:** 4/17/2015 12:00:00 AM  
**Date filed:** 6/5/2018 6:10:20 AM  
**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	Timothy G. NeCastro	100 Erie Insurance Place, Erie, PA 16530
Vice President	Douglas E. Smith	100 Erie Insurance Place, Erie, PA 16530
Secretary	Brian W. Bolash	100 Erie Insurance Place, Erie, PA 16530
Vice President	Sean J. McLaughlin	100 Erie Insurance Place, Erie, PA 16530
CIO	Robert C. Ingram, III	100 Erie Insurance Place, Erie, PA 16530
Vice President	Lorianne Feltz	100 Erie Insurance Place, Erie, PA 16530
Vice President	Dionne Wallace Oakley	100 Erie Insurance Place, Erie, PA 16530

**Directors**

Director	Thomas B. Hagen	100 Erie Insurance Place, Erie, PA 16530
Director	Jonathan H. Hagen	100 Erie Insurance Place, Erie, PA 16530
Director	Brian W. Bolash	100 Erie Insurance Place, Erie, PA 16530
Director	Gregory J. Gutting	100 Erie Insurance Place, Erie, PA 16530
Director	Robert C. Ingram, III	100 Erie Insurance Place, Erie, PA 16530
Director	Sean J. McLaughlin	100 Erie Insurance Place, Erie, PA 16530
Director	Timothy G. NeCastro	100 Erie Insurance Place, Erie, PA 16530

Business size: Large  
 Business type: Finance, Insurance, Real Estate

**Signatures**

**Signature** Brian W. Bolash  
**Title** Secretary