

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

Received and Filed

10/30/2023 12:00:00 AM

Fee receipt: \$142.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority

RCA

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a profit corporation.
2. The name of the entity is: ERIE FAMILY LIFE INSURANCE COMPANY
3. The name of the entity to be used in Kentucky is (if applicable):
4. It is an entity organized and existing under the laws of the state of Pennsylvania.
5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

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

Current Officers

Officer	Scott W. Beilharz	100 Erie Insurance Place, Erie, PA 16530
Officer	Parthasarathy Srinivasa	100 Erie Insurance Place, Erie, PA 16530
Officer	Douglas E. Smith	100 Erie Insurance Place, Erie, PA 16530
Officer	Lorianne Feltz	100 Erie Insurance Place, Erie, PA 16530
Officer	Julie M. Pelkowski	100 Erie Insurance Place, Erie, PA 16530
Officer	Sean D. Dugan	100 Erie Insurance Place, Erie, PA 16530
President	Timothy G. NeCastro	100 Erie Insurance Place, Erie, PA 16530
Secretary	Brian W. Bolash	100 Erie Insurance Place, Erie, PA 16530
Treasurer	Robert W. McNutt	100 Erie Insurance Place, Erie, PA 16530

6. Brian W. Bolash, EVP, Secretary & General Counsel, on 10/30/2023

7. I, S&H LEXINGTON, LLC, consent to serve as the registered agent on behalf of the this entity on 10/30/2023