

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0919865
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: ERIE INSURANCE COMPANY
Company ID: 0919865
State of origin: Pennsylvania
Formation date: 4/17/2015 12:00:00 AM
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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

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

Signature	James G. Trope
Title	Counsel, Agency Operations & Marketing