

0919865

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/3/2019 2:31:53 PM

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>

### Annual Report Online Filing

ARP

**Company:** ERIE INSURANCE COMPANY  
**Company ID:** 0919865  
**State of origin:** Pennsylvania  
**Formation date:** 4/17/2015 12:00:00 AM  
**Date filed:** 6/3/2019 2:31:53 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

Assistant Treasurer	Scott W. Beilharz	100 Erie Insurance Place, Erie, PA 16530
CFO	Gregory J. Gutting	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
CIO	Robert C. Ingram, III	100 Erie Insurance Place, Erie, PA 16530
Treasurer	Robert W. McNutt	100 Erie Insurance Place, Erie, PA 16530
Executive	Douglas E. Smith	100 Erie Insurance Place, Erie, PA 16530
Executive	Lorianne Feltz	100 Erie Insurance Place, Erie, PA 16530
Executive	Dionne Wallace Oakley	100 Erie Insurance Place, Erie, PA 16530

#### Directors

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	Timothy G. NeCastro	100 Erie Insurance Place, Erie, PA 16530
Director	Christina M. Marsh	100 Erie Insurance Place, Erie, PA 16530
Director	Robert W. McNutt	100 Erie Insurance Place, Erie, PA 16530

Business size:	Large
Business type:	Insurance Carriers

#### Signatures

Signature	Brian W. Bolash
Title	Secretary