

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0887194  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/23/2016 4:25:29 PM  
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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 INDEMNITY COMPANY  
**Company ID:** 0887194  
**State of origin:** Pennsylvania  
**Formation date:** 5/13/2014 12:00:00 AM  
**Date filed:** 6/23/2016 4:25:29 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**

<b>Signature</b>	Peggy Tipton
<b>Title</b>	Member