Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0887194 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: 6/5/2018 6:34:32 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

Directors

Director Thomas B. Hagen 100 Erie Insurance Place, Erie PA 16530 Director Jonathan H. Hagen 100 Erie Insurance Place, Erie PA 16530 Director Elizabeth A. Vorsheck 100 Erie Insurance Place, Erie PA 16530

Business size: Large

Business type: Finance, Insurance, Real Estate

Signatures

Signature Brian W. Bolash
Title Secretary