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AUG 15 2016

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 252170 8103113
AUTHORIZATION : 
COST LIMIT : \$70.00

ORDER DATE : August 11, 2016
ORDER TIME : 9:50 AM
ORDER NO. : 252170-010
CUSTOMER NO: 8103113

FOREIGN FILINGS

NAME: ERIE RESOURCE MANAGEMENT CORP.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

ERIE RESOURCE MANAGEMENT CORP.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. 81-2429843
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/27/2016 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 Erie Insurance Place, Erie, PA 16530
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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2016 MAY 12 AM 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: M. Zender
(Registered agent's signature)

Melissa Zender
Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Director: Sean J. McLaughlin

Address: 100 Erie Insurance Place, Erie, PA 16530

Director: Timothy G. NeCastro

Address: 100 Erie Insurance Place, Erie, PA 16530

Director: Gregory J. Gutting

Address: 100 Erie Insurance Place, Erie, PA 16530

B. OFFICERS

President: Timothy G. NeCastro

Address: 100 Erie Insurance Place, Erie, PA 16530

Vice President: Gregory J. Gutting, Jeffrey Jablonski, Dionne Wallace Oakley, and Sean J. McLaughlin

Address: 100 Erie Insurance Place, Erie, PA 16530

Secretary: Brian W. Bolash

Address: 100 Erie Insurance Place, Erie, PA 16530

Treasurer: Robert W. McNutt

Address: 100 Erie Insurance Place, Erie, PA 16530

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. *Brian W. Bolash*
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Brian W. Bolash, Corporate Secretary

(Typed or printed name and capacity of person signing application)

FILED
2018 JUN 12 AM 10:01
CLERK OF STATE
TREASURY
FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

08/11/2016

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Erie Resource Management Corp.

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set
my hand and caused the Seal of the Secretary's
Office to be affixed, the day and year above written

Pedro C. Contes

Secretary of the Commonwealth

Certification Number: TSC160811151504-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify.aspx>