

West Virginia Ethics Commission Disclosure of Interested Parties to Contracts

(Required by W. Va. Code § 6D-1-2)

Name of Contracting Business Entity: Thaxton Construction Co., Inc. of Sissonville

Address: PO Box 13279 Charleston, WV 25360

Name of Authorized Agent: Kelley D. Thaxton Address: 428 Call Rd. Charleston, WV 25312

Contract Number: 2018001306 Contract Description: Sugartree Creek

Governmental agency awarding contract: WV Department of Transportation, Division of Highways

Check here if this is a Supplemental Disclosure

List the Names of Interested Parties to the contract which are known or reasonably anticipated by the contracting business entity for each category below (attach additional pages if necessary):

1. Subcontractors or other entities performing work or service under the Contract

Check here if none, otherwise list entity/individual names below.

POK Construction, Inc.
Highway Safety, Inc.
WV Paving, Inc.

2. Any person or entity who owns 25% or more of contracting entity (not applicable to publicly traded entities)

Check here if none, otherwise list entity/individual names below.

Garland D. Thaxton - 100%

3. Any person or entity that facilitated, or negotiated the terms of, the applicable contract (excluding legal services related to the negotiation or drafting of the applicable contract)

Check here if none, otherwise list entity/individual names below.

Signature: Kelley D. Thaxton Date Signed: 5/21/2019

Notary Verification

State of West Virginia, County of Kanawha:

I, Kelley D. Thaxton, the authorized agent of the contracting business entity listed above, being duly sworn, acknowledge that the Disclosure herein is being made under oath and under the penalty of perjury.

Taken, sworn to and subscribed before me this 21st day of May, 2019.

Donna K. Bridgette
Notary Public's Signature

To be completed by State Agency:

Date Received by state agency: 6-5-19
Date submitted to Ethics Commission: 6-5-19
Governmental agency submitting Disclosure: WVDOT

