

Received

SEP 10 2018

W Ethics Commission

West Virginia Ethics Commission

Disclosure of Interested Parties to Contracts

(Required by W. Va. Code § 6D-1-2)

Name of Contracting Business Entity: Specialty Groups, Inc. Address: PO Box 96 Bridgeport, WV 26330

Name of Authorized Agent: James E. Herron Address:

Contract Number: 1315408R1 Contract Description: Lighting Installation

Governmental agency awarding contract: West Virginia Department of Transportation

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. Highway Safety, 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.

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: [Handwritten Signature] Date Signed: 8-20-18

Notary Verification

State of West Virginia, County of Harrison

I, James E. Herron, 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 20th day of August 2018.

[Handwritten Signature] Notary Public's Signature

To be completed by State Agency: Date Received by State Agency: 9-10-18 Date submitted to Ethics Commission: 9-10-18 Governmental agency submitting Disclosure: WVDOH

