

MAR 24 2020

WV 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: American Asphalt of WV LLC Address: PO Box 229
Kenova, WV 25530

Name of Authorized Agent: Daron F. Dean Address: PO Box 229 Kenova WV 25530

Contract Number: CRF 0803 DOT 2000000108 Contract Description: Asphalt Material pick-up by DCH

Governmental agency awarding contract: Dept. of Administration - Purchasing Division

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.

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.

Please see ATTACHMENT "B"

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: *Daron F. Dean* Date Signed: 1/29/2020

Notary Verification

State of Kentucky, County of Boyd:

I, Daron F Dean, 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 29th day of January, 2020

Dawnita Cuevas #595128
Notary Public's Signature

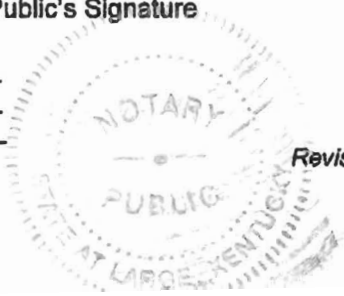
To be completed by State Agency:

Date Received by State Agency: 1/30/20

Date submitted to Ethics Commission: MAR 18 2020

Governmental agency submitting Disclosure: DOT-Purchasing

CMA DOT 6200037B
Proc# 699310



**AMERICAN ASPHALT OF WEST VIRGINIA, LLC
ATTACHMENT B**

1. American Asphalt of West Virginia, LLC of 2334 Big Sandy Road, Kenova, WV 25530 is a Limited Liability Company. American Asphalt & Aggregates, Inc. of 2334 Big Sandy Road, Kenova, WV 25530 owns 50% of American Asphalt of West Virginia, LLC and is the managing member of that entity. Southern West Virginia Asphalt, Inc. of 2950 Charles Avenue Dunbar, WV 25064 owns 50% of American Asphalt of West Virginia, LLC.
2. Southern West Virginia Asphalt, Inc. of 2950 Charles Avenue Dunbar, WV 25064 is a wholly owned subsidiary of The Shelly Holding Company of 80 Park Drive, Thornville, OH 43076.
3. The Shelly Holding Company is a wholly owned subsidiary of Oldcastle Materials, Inc. of 900 Ashwood Parkway, Suite 700, Atlanta GA 30338.
4. Oldcastle Materials, Inc. is a wholly owned subsidiary of Oldcastle Finance, Inc., 900 Ashwood Parkway, Suite 600, Atlanta GA 30338.
5. The ultimate parent company of Oldcastle Finance, Inc. is CRH, plc of Stonemason's Way, Rathfarnham, Dublin 16, D16 KH51, Ireland. CRH, plc is a publicly traded entity and has American Depository Receipts listed on the New York Stock Exchange under symbol "CRH."