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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: Camden Materials, LLC Address: 2950 Charles Ave.  
Dunbar, WV 25064

Name of Authorized Agent: Matthew Campbell Address: 2950 Charles Ave. Dunbar, WV 25064

Contract Number: CRFQ 0803 DOT2000000108 Contract Description: Asphalt Materials & Pickup by WVDOH

Governmental agency awarding contract: WV Dept. 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.

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.

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.

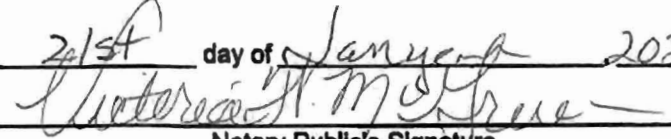
Signature:  Date Signed: January 21, 2020

### Notary Verification

State of West Virginia County of Kanawha:

I, Victoria W. McGrew, 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 January 2020

  
Notary Public's Signature

### To be completed by State Agency:

Date Received by State Agency: 11/30/20

Date submitted to Ethics Commission: Bas MAR 18 2020

Governmental agency submitting Disclosure: DOA Purchases

CMADOT620000370  
ProcFid. 699418

Official Seal  
Notary Public, State of West Virginia  
Victoria W McGrew  
2950 Charles Ave  
Dunbar, WV 25064  
My Commission Expires March 10, 2024



## **CAMDEN MATERIALS, LLC**

1. Camden Materials, LLC of 2950 Charles Avenue Dunbar, WV 25064 is a Limited Liability Company. West Virginia Paving, Inc. of 2950 Charles Avenue Dunbar, WV 25064 owns 50% of Camden Materials, LLC and is the managing member of that entity. Kelly Paving, Inc. of P.O. Box 366, Williamstown, WV 26187 owns 50% of Camden Materials, LLC.
2. West Virginia Paving, 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 CRH Americas Materials, Inc. of 900 Ashwood Parkway, Suite 700, Atlanta GA 30338.
4. CRH Americas 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."