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By WV Ethics Commission at 12:14 pm, Apr 11, 2025

West Virginia Ethics Commission
Disclosure of Interested Parties to Contracts

(Required by W. Va. Code § 6D-1-2)

Name of Contracting Business Entity: BTI Contracting Inc

Address: P.O. Box 314 Latlettsburg KY 41129

Name of Authorized Agent: Lisa M Dean Address: P.O. Box 314 Latlettsburg KY 41129

Contract Number: 2022500030 Contract Description: Asphalt Paving

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.

Highway Safety Inc
POK Construction 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.

Lisa M Dean 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: Lisa M Dean

Date Signed: 4-2-2025

Notary Verification

State of Kentucky, County of Boyd:

I, LISA M 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 2nd day of April, 25.

Dawnita C Young

Notary Public's Signature

To be completed by State Agency:

Date Received by state agency: _____

Date submitted to Ethics Commission: _____

Governmental agency submitting Disclosure: _____

DAWNITA C YOUNG
Notary Public-State at Large
KENTUCKY - Notary ID # KYNP43195
My Commission Expires 02-12-2026