

**RECEIVED**

By WV Ethics Commission at 4:09 pm, Feb 20, 2025

West Virginia Ethics Commission  
**Disclosure of Interested Parties to Contracts**

(Required by W. Va. Code § 6D-1-2)

Name of Contracting Business Entity: Davis H. Elliot Construction Company, Inc

Address: 673 Blue Sky Parkway, Lexington, KY 40509

Name of Authorized Agent: Reather Keith Simpson Address: 673 Blue Sky Parkway, Lexington, KY 40509

Contract Number: 20214020003R1 Contract Description: WARM SPRINGS AVE TRAFFIC SIGNAL

Governmental agency awarding contract: WVDOH

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 entitles 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.

**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: Reather Keith Simpson

Reather Keith Simpson, Sr. Vice President

Date Signed: 2/14/2025

**Notary Verification**

State of Kentucky, County of Fayette:

I, Reather Keith Simpson, Sr. Vice President, 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 14th day of February, 2025

[Signature]  
Notary Public's Signature

**To be completed by State Agency:**  
Date Received by state agency: 2-14-25  
Date submitted to Ethics Commission: 2-20-25  
Governmental agency submitting Disclosure: WVDOH

