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By WV Ethics Commission at 4:08 pm, Feb 20, 2025

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 / 10771 Buckhannon Pike, Lost Creek, WV 26385

Name of Authorized Agent: James E. Herron Address: PO Box 96, Bridgeport, WV 26330

Contract Number: T699-IDIQS 25 00 Contract Description: ITS, Signal Systems, Lgtnng, Tech

Governmental agency awarding contract: WV Dept of Highways; DOH; TED

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.

Various Flagging Sub contractors: Cherokee, ECM, DLT, A+, Eberlee.

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.

James E. Herron, President/Owner

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: [Signature] Date Signed: February 14, 2025

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 18th 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



Revised March 6, 2019