

JUN 28 2021

West Virginia Ethics Commission
Disclosure of Interested Parties to Contracts

WV Ethics Commission

(Required by W Va. Code § 6D-1-2)

Name of Contracting Business Entity: Davis H. Elliot Construction Co., 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: 2018001051 Contract Description: Eden's Fork Lighting

Governmental agency awarding contract: WVDOT - DOH

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., Marks Drilling, LLC, ShePaul Enterprises, Inc., Terradon Corporation

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: [Handwritten Signature] Date Signed: 6/7/2021

Notary Verification

State of Kentucky, County of Fayette

I, Reather Keith Simpson, 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 7th day of June 2021.

[Handwritten Signature]
Notary Public's Signature

To be completed by State Agency:
Date Received by State Agency: _____
Date submitted to Ethics Commission: _____
Governmental agency submitting Disclosure: _____

