

Received

# West Virginia Ethics Commission NOV 22 2017 Disclosure of Interested Parties to Contracts

WV Ethics Commission

(Required by W. Va. Code § 6D-1-2)

Contracting Business Entity: Shamblin Stone, Inc. Address: P.O. Box 510

Dunbar, West Virginia 25064

Authorized Agent: Monte N. Caruthers Address: P.O. Box 510 Dunbar, WV 25064

Contract Number: DOT1800000019 Contract Description: Central Master Agreement

Governmental agency awarding contract: Department of Administration Division of Purchasing

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.

Oldcastle Materials, Inc. owns 100% on the stock of the contracting entity. The ultimate parent company, CRH, plc is a publicly traded entity.

**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: Monte N. Caruthers

Date Signed: October 17, 2017

### Notary Verification

State of West Virginia, County of Kanawha:

I, Monte N. Caruthers, 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 17th day of October, 2017.

Notary Public's Signature

**To be completed by State Agency:**

Date Received by State Agency: 10-17-2017

Date submitted to Ethics Commission: NOV 22 2017

Governmental agency submitting Disclosure: WV PURCHASING DIVISION

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