

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

(Required by W. Va. Code § 6D-1-2)

Name of Contracting Business Entity: RESPEC Company, LLC

Address: 3824 Jet Drive; Rapid City, SD 57706

Name of Authorized Agent: John Morgan Address: 146 East Third Street, Lexington, KY 40502

Contract Number: \_\_\_\_\_ Contract Description: 2022 AML Contract 2 Project South

Governmental agency awarding contract: Department of Environmental Protection, Office of AML&R

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.

New River Engineering, 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.

**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)**

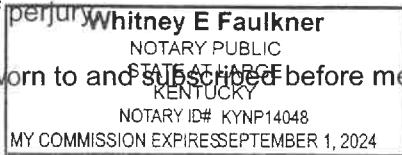
Check here if none, otherwise list entity/individual names below.

Signature: \_\_\_\_\_ Date Signed: 5/17/23

**Notary Verification**

State of Kentucky, County of Fayette:

I, Whitney Faulkner, 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 17 day of May, 2023  
Whitney Faulkner  
Notary Public's Signature

**To be completed by State Agency:**

Date Received by state agency: 05/30/2023

Date submitted to Ethics Commission: 07/26/2023

Governmental agency submitting Disclosure: DEP