Return completed form to: ellen.m.briggs@wv.gov WV Ethics Commission 210 Brooks Street, Suite 300 Charleston, WV 25301



Candidate information, if applicable
County:
Candidate for:
Date you filed for candidacy:
District or circuit, if applicable

West Virginia Ethics Commission Financial Disclosure Statement

JAN 3 1 2019

NY Ethics Commission

Revised: 12-9-16

Directions

- Please read and answer *every question*—even if your answer is "N/A" (not applicable). Incomplete original Statements will be returned to you for completion or correction.
- You must file a new Financial Disclosure Statement each year you hold or run for a public position.
- If this is your annual filing, the Statement is due by February 1.
- If you are a new appointee, this Statement is due within 30 days of the date of your appointment.
- If you are a candidate for public office, this Statement is due within 10 days of filing your *Certificate of Announcement*.
- The information you provide on this Statement covers the prior calendar year.
- · You may attach additional pages to this form if necessary.

ouse					
	name James				
	ame Cathy				
WV State Capitol					
Charleston, WV 25305					
ircuit or state elected office? Yes XI	No				
an to become a candidate for public office	in the next election? N/AYes X No				
If yes, for what office: Governor Date you filed for candidacy: January 7, 2019					
and Commissions of Agonsi	ne				
oards, Commissions of Agencies or Agencies on which you now serve or h	eave served in the past 12 months through				
	WV State Capitol Charleston, WV 25305 Circuit or state elected office? Yes X I				

Name: _	James	Jus	stice,	11		- 1		
4. Business Names List all names under which you and/or your spouse conduct or do business. If you or your spouse are self-employed, list the name or names under which you or your spouse conducts the business, trade, sole proprietorship or profession. Mark here if no business names to report self spouse see attached listing self spouse Comer Electric, Inc. (inactive)—Justice Family Racing, Inc. (active) self spouse								
For you include and a g This do	e all employm general descri es not includ	ouse, list the name and ent with city, county or	state ; For p ed els	government a ourposes of th sewhere on th	s well as employme is question, an em e Financial Disclosu	ent in tl ployer i ure Stat	ne priv s one	during the preceding calendar year. vate sector. Provide your job title who provides you with a W-2 form. t.
	KIIGIG II IIGIG	Employer Name a					ties of	your position
self 🗐	■ spouse□	1.State of WV			Governor			
		State Capitol, Charle	ston,	WV 25305				
self ≡	spouse	2. Greenbrier County			Head Girls Bask	etball (Coact	n, Greenbrier East H.S.
		P O Box 987, Lewisb						
self 🗆	J spouse 🗐	3. Greenbrier Hotel			sor			
		101 Main Street, We	st, W	SS, WV 2498				
self □	I spouse□	4.						
Did you			% of y	your gross inco	ome during the pas	t calend	dar ye Lappiy	ar from any one or more of the you and/or your spouse.
self s	pouse		self	spouse		self	spous	
	COMPA		_	MINI		la		GOVERNMENT City or town
	☐ Adverti	-		_				County
		ine or liquor stributor)		_ , ,				State
0	•	ge/Financial		Oir Oi	-	-		ASSOCIATIONS OR ORGANIZATIONS
L.	Advis	• .	0	☐ Retail	· ·			Labor Association/Organization
a	☐ Cable to			☐ Whole	sale			Professional Association
	☐ Chemic			☐ Explor				Association that promotes
j	☐ Constru			•	tion & Drilling			gaming or lottery
ā				TES			Association of public employees	
☐ ☐ Interstate transportation ☐ ☐ Electric		C			or public officials			
	☐ Intrasta	te transportation	☐ ☐ Gas					Trade Association or
	☐ Manufa	· ·	·		one			Organization
						OTHER		
☐ ☐ Promotional			FINANCIAL				Economic Development	
	☐ Race tr	acks			Savings &			Hospitals or other health care
0	☐ Recrea	tion			Assoc.	_	_	providers
	☐ Retail			Loan o			_	Information Technology
	☐ Timber			Com	panies			Legal service providers
	☐ Wholes	ale						Lobbying

☐ Wholesale

☐ Waste disposal

lamas C. Justien, U.	
James C. Justice, II	
Question 4-Business Names	
Question 14-Business and/or Property Interests	
Entity Name A & G Coal Corporation	Entity Address 203 South Informan Street Pennska VA 24044
Airway Resources, LLC	302 South Jefferson Street, Roanoke, VA 24011 302 South Jefferson Street, Roanoke, VA 24011
American Turf Grass Corporation	302 South Jefferson Street, Roanoke, VA 24011
Baden Reclamation Company	302 South Jefferson Street, Roanoke, VA 24011
Bardo Mining, LLC	
Beckley Little League, Inc.	302 South Jefferson Street, Roanoke, VA 24011 P O Box 2178, Beaver, WV 25813-2178
Beech Creek Coal Corporation	302 South Jefferson Street, Roanoke, VA 24011
Bellwood Corporation	302 South Jefferson Street, Roanoke, VA 24011
BKCC L.L.C.	P O 8ox 2178, Beaver, WV 25813-2178
Black Diamond Holdings, LLC	302 South Jefferson Sireet, Roanoke, VA 24011
Black River Coal, LLC	302 South Jefferson Street, Roanoke, VA 24011
Blackstone Metallurgical Coal, Inc.	302 South Jefferson Street, Roanoke, VA 24011
	302 South Jefferson Street, Roanoke, VA 24011
Blueridge Farm Center, inc.	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Coal Corporation Bluestone Coal Sales Corporation	302 South Jefferson Street, Roanoke, VA 24011
· · · · · · · · · · · · · · · · · · ·	
Bluestone Energy Sales Corporation	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Equipment Management, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Industries, Inc.	302 South Jefferson Street, Roznoke, VA 24011
Bluestone Mineral, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Oil Corp.	302 South Jefferson Street, Roanoke, VA 24011
Silvestone Resources Inc.	302 South Jefferson Street, Roanoke, VA 24011
Caldwell Trailblazer, LLC	302 South Jefferson Street, Roanoke, VA 24011
Cane Patch Mining Co., Inc.	302 South Jefferson Street, Roanoke, VA 24011
Chestnut Land Holdings, LLC	302 South Jefferson Street, Roanoke, VA 24011
Coaltex, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Cumberland Valley Contractors, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Double-Bonus Coal Company	302 South Jefferson Street, Roanoke, VA 24011
Oublin Properties, L.C.	302 South Jefferson Street, Roanoke, VA 24011
Dynamic Energy Inc	302 South Jefferson Street, Roanoke, VA 24011
Energy Plus, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Environmental Fund, LLC	302 South Jefferson Street, Roanoke, VA 24011
Equipment Support Services, LLC	302 South Jefferson Street, Roanoke, VA 24011
Four Star Resources LLC	302 South Jefferson Street, Roanoke, VA 24011
Frontier Coal Company	302 South Jefferson Street, Roanoke, VA 24011
Silbert Mine, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Slade Springs Theraputic Riding, LLC	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832
Grain Development, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Grandview Investment Company	302 South Jefferson Street, Roanoke, VA 24011
Greenbrier Care, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenbrier Clinic Surgery Center, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenbrier Golf and Tennis Club Corporation	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenbrier Hotel Corporation	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenbrier, IA,Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenbrier Medical Institute, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenthom, LLC	302 South Jefferson Street, Roanoke, VA 24011
nfinity Energy, Inc.	302 South Jefferson Street, Roanoke, VA 24011
lames C. Justice Companies, Inc.	302 South Jefferson Street, Roanoke, VA 24011
James C. Justice Companies, LLC	302 South Jefferson Street, Roanoke, VA 24011
lames River Construction Company	302 South Jefferson Street, Roanoke, VA 24011
ICJ Coal Group LLC	302 South Jefferson Street, Roanoke, VA 24011
Justice Aviation, LLC	302 South Jefferson Street, Roanoke, VA 24011
Justice Coal of Alabama, LLC	302 South Jefferson Street, Roancke, VA 24011
lustice Energy Company, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Justice Family Farms, LLC	302 South Jefferson Street, Roanoke, VA 24011
Justice Family Foundation, Inc.	P O Box 2178, Beaver, WV 25813-2178
Justice Family Group, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
lustice Highwall Mining, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Justice Low Seam Mining, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Justice Management Services, LLC	302 South Jefferson Street, Roanoke, VA 24011
Kentucky Coai Transport, LLC	302 South Jefferson Street, Roanoke, VA 24011
Kentucky Fuel Corporation	302 South Jefferson Street, Roanoke, VA 24011
Keystone Service Industries, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Kirby Land Company, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Liggett Mining, LLC	302 South Jefferson Street, Roanoke, VA 24011
M & P Services Inc.	302 South Jefferson Street, Roanoke, VA 24011
Machinery Services and Support, LLC	302 South Jefferson Street, Roanoke, VA 24011
Machinery Services and Support, LLC Mechel North America Sales Corporation	302 South Jefferson Street, Roanoke, VA 24011
	302 South Jefferson Street, Roanoke, VA 24011
Meg-Lynn Land Company, Inc.	P O Box 2178, Beaver, WV 25813-2178

James C. Justice, II	
Question 4-Business Names	
Question 14-Business and/or Property Interests	
Entity Name	Entity Address
Midtown Investments, LLC	P O Box 2178, Beaver, WV 25813-2178
Mine Support Services, Inc.	302 South Jefferson Street, Roancke, VA 24011
Monroe Properties, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Mountain State Coal Classic, Inc.	P O Box 2178, Beaver, WV 25813-2178
National Coal, LLC	302 South Jefferson Street, Roancke, VA 24011
National Resources, Inc.	302 South Jefferson Street, Roanake, VA 24011
Nevada Holdings, Inc.	302 South Jefferson Street, Roanske, VA 24011
	302 South Jefferson Street, Roanoke, VA 24011
Nine Mile Mining, Inc.	302 South Jefferson Street, Roanoke, VA 24011
NUFAC Mining Company, Inc	
Oakhurst Club, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Old White Charities, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Old White Club Corporation	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Orchard Coal Company	302 South Jefferson Street, Roanoke, VA 24011
Pay Car Mining, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Players Club, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Premium Coal Company, Incorporated	302 South Jefferson Street, Roanoke, VA 24011
Ranger Coal Holdings, LLC	302 South Jefferson Street, Roanoke, VA 24011
Ranger Energy Group, LLC	302 South Jefferson Street, Roanoke, VA 24011
Ranger Energy Investments, LLC	302 South Jefferson Street, Rounoke, VA 24011
Ranger Investments, LLC	302 South Jefferson Street, Roanoke, VA 24011
Rapidan, LLC	302 South Jefferson Street, Roanoke, VA 24011
S and H Mining Inc.	302 South Jefferson Street, Roanoke, VA 24011
Saddlebred, LLC	Glade Springs Resort, 255 Leke Dr., Daniels, WV 25832
SCC Coal Augering, LLC	302 South Jefferson Street, Roanoke, VA 24011
Second Sterling Corp.	302 South Jefferson Street, Rosnoke, VA 24011
Sequoia Energy, LLC	302 South Jefferson Street, Roanoke, VA 24011
Southeast Cotton, Inc.	302 South Jefferson Street, Roanoke, VA 24011
	302 South Jefferson Street, Roanoke, VA 24011
Southeast Elevators, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Southern Coal Corporation	302 South Jefferson Street, Roanoke, VA 24011
Southern Coal Sales Corporation	302 South Jefferson Street, Roanoke, VA 24011
Southern Heavy Equipment, Inc.	
Southern Minerals, LLC	302 South Jefferson Street, Roanoke, VA 24011
Stretcher Neck Properties, Limited Liability Company	P O Box 2178, Beaver, WV 25813-2178
SUMO, L.L.C.	302 South Jefferson Street, Roancke, VA 24011
The Chesapeake and Ohio Traveler, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
The Greenbrier Clinic, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
The Greenbrier Executive Health, LLC	Greenbrier Hotel Corp., 300 W. Main St., W\$S, WV 24986
The Greenbrier Resort and Club Management Company	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
The Greenbrier Sporting Club Development Company, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
The Greenbrier Sporting Club, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
The Old White Development Company	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Triple J, LLC	302 South Jefferson Street, Roanoke, VA 24011
Twin Fir Estates, LLC	302 South Jefferson Street, Roanoke, VA 24011
Virginia Fuel Corporation	302 South Jefferson Street, Roanoke, VA 24011
Virginia Maintenance and Rebuilding Services, Inc.	302 South Jefferson Street, Roanoke, VA 24011
West Virginia Timber, Inc	P O 8ox 2176, Beaver, WV 25813-2178
Wilcox Industries Inc.	302 South Jefferson Street, Roanoke, VA 24011
James C. Justice, Il ownership interest in the following	
entities was placed in a Blind Trust as of April 30, 2017:	
Glade Acquisitions, LLC	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832
	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832
Glade Springs Real Estate Company L.L.C.	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832
GSR LLC	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25632
Justice Holdings LLC	
Wintergreen Hospitality Partners, LLC	P O Box 2178, Beaver, WV 25813-2178
Wintergreen Partners, Inc.	P O Box 2178, Beaver, WV 25813-2178 P O Box 2178, Beaver, WV 25813-2178
Wintergreen Resort Premier Properties, LLC	

West Virginia Ethics Commission Financial Disclosure Statement

James C. Justice, Il Cathy L. Justice, Spouse

Question 6 20% Gross Income Catagories

¥.

"Spouse" -- Hospitality

7. For-Profit Business List the name and address of each for-profit business on which either you or your spouse serves on the Board of Directors or as an officer. Describe the type of business. Mark here if neither you nor your spouse serve on a Board of Directors or is an officer of a for-profit business. Name and address of the business Self spouse Justice Family Racing, LLC 302 S. Jefferson St., Roanoke, VA 24011 Self spouse Comer Electric, Inc. Electrical Contractor-inactive	Name:JamesJustic	xe, II					
an officer. Describe the type of business. Mark here if neither you nor your spouse serve on a Board of Directors or is an officer of a for-profit business. Name and address of the business self spouse Justice Family Racing, LLC 302 S. Jefferson St., Roanoke, VA 24011							
Name and address of the business self ☐ spouse ☐ Justice Family Racing, LLC Horse Racing 302 S. Jefferson St., Roanoke, VA 24011		asiness on winch eithe	you or your spouse serves on the Board of Directors or as				
Name and address of the business self ☐ spouse ☐ Justice Family Racing, LLC Horse Racing 302 S. Jefferson St., Roanoke, VA 24011	☐ Mark here if neither you nor your spouse s	serve on a Board of Di	rectors or is an officer of a for-profit business.				
302 S. Jefferson St., Roanoke, VA 24011	Name and address of	the business					
	self ☐ spouse ☐ Justice Family Racing, LL	C Hor	se Racing				
self 🗆 spouse 🖹 Comer Electric, Inc. Electrical Contractor-inactive							
		Ele	ctrical Contractor-inactive				
P. O. Box 2178, Beaver, WV 25813-2178							
self □ spouse□	self 🗆 spouse 🗆						
8. Non-Profit Organization	_						
List the name and address of each non-profit organization on which either you or your spouse serves on the Board of Directors			either you or your spouse serves on the Board of Directors				
or as an officer. Describe the non-profit organization. Mark here if neither you nor your spouse serve on a Board of Directors or is an officer of a non-profit organization.			ractors or is an afficant of a non-result association				
Name and address of the organization Description of the non-profit							
self spouse Beckley Little League, Inc. Chartered Little League Program							
P. O. Box 2178, Beaver, WV 25813-2178		<i>y</i>	artoroa Ertio Eoagao i rogiani				
self spouse Old White Charities, Inc. Operates a PGA Licensed Charity Golf Tournament		Op	erates a PGA Licensed Charity Golf Tournament				
101 Main Street, West, WSS, WV 24986			The state of the s				
self ■ spouse □ The Big Atlantic Classic Charity Basketball Tournament			arity Basketball Tournament				
P. O. Box 2178, Beaver, WV 25813-2178	P. O. Box 2178, Beaver, WV 25813-2178						
9. Sales or Contracts with State, County or Local Government	9. Sales or Contracts with State.	County or Local	Government				
During the past calendar year, did you or your spouse have any sales or contracts with any unit of state, county or local	· · · · · · · · · · · · · · · · · · ·	-					
government? Yes X No (Sales or contracts for goods or services may be either direct or through a partnership,							
corporation or association in which either you or your spouse owned or controlled more than 10 percent.)							
If yes, identify the government agency that purchased the goods or services, and describe the nature of the goods or services.							
(See the instruction sheet for more information about the Ethics Act's prohibition against having an interest in a public contract	•	n about the Ethics Act'	s prohibition against having an interest in a public contract				
under W. Va. Code § 6B-2-5(d).)	under W. Va. Code § 6B-2-5(d).)						
Name of Government organization Description of goods or services provided	Name of Government	organization					
self spouse X Example: State of WV DHHR Foster home placement studies							
self X spouse Example: Clay County Sheriff's Department Rental of garage space for patrol cars		heriff's Department	Rental of garage space for patrol cars				
self ■ spouse□ See attached.	self ■ spouse□ See attached.						
self ☐ spouse ☐							
self ☐ spouse☐							
40 A July Children Bublic Fronterment	40 Adult Children Building Free	larmant					
10. Adult Children – Public Employment			malayad hy nur yuit of state accounty as lacel account				
List the name and business address of any adult child or step-child employed by any unit of state, county or local government. Mark here if this question does not apply to you.		nt cona or step-cona e	ripioyed by any unit of state, county of local government.				

Name of child or step-child

Business address

West Virginia Ethics Commission Financial Disclosure Statement James C. Justice, II Question 9 Sales or Contracts with State, County or Local Government

Government Agency	Justice Related Entity	Service Provided
Marshall University Dept of Orthopaedic	The Greenbrier	Meeting Facilities, Food & Beverage and/or Lodging
Marshall University Foundation, Inc	The Greenbrier	Meeting Facilities, Food & Beverage and/or Lodging
WV Prosecuting Attorneys Institute	The Greenbrier	Meeting Facilities, Food & Beverage and/or Lodging
WVU Cancer Institute Gala	The Greenbrier	Meeting Facilities, Food & Beverage and/or Lodging
WVU Foundation Board of Directors	The Greenbrier	Meeting Facilities, Food & Beverage and/or Lodging
WV Parkways Authority-Tamarack	The Greenbrier	Sublicense of Greenbrier Service Mark & Retail Sales Outlet

Name:	James	Justice, II

11. DEBTS

A. Owed to others: List the names of all persons residing or transacting business in the state who you owe more than \$5,000 (in the aggregate) on the date of this Statement. Include debts you owe in the name of any other person and debts on which you are a cosigner.

You **DO NOT** have to report:

- 1. Debts to immediate family members, parents or grandparents
- 2. Home mortgages for your primary and secondary residences
- 3. Loans for autos maintained for the use of your immediate family
- 4. Student loans
- 5. Debts resulting from the ordinary conduct of your business, profession or occupation
- 6. Debts to a financial institution or to a credit card company

If any debt over \$5,000, which is otherwise non-reportable, required the approval of the state or any of its political subdivisions, or if a loan was obtained from the "Linked Deposit Program" (W. Va. Code § 12-1A-1 et seq.), you must list the debt.

Mark here if you owe no debts as	described above.	

8. Owed to you: List the names of all persons residing or transacting business in the state who owe you, in the aggregate, more than \$5,000 on the date of this Statement (either in your name or any other person's name for your use or benefit.)

You DO NOT have to report:

- 1. Debts from immediate family members, parents or grandparents
- 2. Debts resulting from the ordinary conduct of your business, profession or occupation
- 3. Demand or saving accounts in banks, savings and loan associations, or other similar depositories
- 4. Loans by you to any business in which you have an ownership interest

☐ Mark here if you had no debts owed to you as described above.					
Charles S. Morton					

12. GIFTS

A gift is anything with monetary value, including meals and beverages. If you, your spouse, and/or any of your dependents received one or more gifts whose total value is more than \$100 from a person, business or organization which has a direct and immediate interest in a governmental activity over which you have control, then list the name of each giver UNLESS it falls into one of the exceptions listed below. "Total value" includes the cumulative fair market value of all gifts from the same source, directly or indirectly, during the previous calendar year.

Gifts from the following sources need NOT be reported:

- 1. your spouse, child, grandchild, parents or grandparents
- 2. a trust established by your spouse, child, grandchild or ancestor
- 3. a will or lawful inheritance in the absence of a will
- 4. a registered lobbyist (registered lobbyists report these expenditures on the Lobbyist Schedule A form with their Lobbyist Activity Reporting forms)

Mark here if you received no gifts as described above.					

Name:	James	Justice, II	
feet s.	This p	age applies to questions 1	3 and 14 on the next page.

** If you are an elected official, candidate or state or higher education employee, you do not need to complete Worksheet A. You must, however, answer questions 13 and 14 about you and your spouse.

** All other filers: If you have been appointed to serve on a State Board, Commission or Agency by the Governor and receive no compensation for your service, you may not be required to report certain financial information about your spouse. Complete Worksheet A to determine if this spousal exemption applies. You still must report your own income and business information in questions 13 and 14.

Worksheet A (for questions 13 and 14)		
Part 1. Are you a State Board, Commission or Agency member appointed by the Governor? YES Continue to Part 2. NO DO NOT complete parts 2 or 3 on this page. Continue to questions 13 and 14 on the next page and answer the questions for both you and your spouse.		
Part 2. Do you hold another office or employment position that requires you to file this Financial Disclosure Statement? YES DO NOT complete part 3 on this page. Continue to questions 13 and 14 on the next page and answer the questions for both you and your spouse. NO Continue to Part 3.		
Part 3. Complete this section to determine if you are exempt from disclosing certain financial information about your spouse in questions 13 and 14 on the next page.		
List the name of the State Board, Commission or Agency of which you are an appointed member: Board name: Charles are here the applies.		
Check each box that applies: 1. There is no compensation, per diem, salary or other payment authorized by state law for serving on this Board or Commission. (Excluding travel or expense reimbursement) Note: The test is not whether you decline compensation but whether it is authorized by code, statute or law.		
2. Neither my spouse nor a business with which he or she is associated is regulated by the State Board, Commission or Agency on which I serve by appointment. ("Associated" is defined as a business in which your spouse, or his or her immediate family member, is a director, officer, owner, employee, compensated agent or holder of stock which constitutes five percent or more of the total outstanding stocks of any class. "Immediate family member" means dependent children, grandchildren or parents.)		
3. Neither my spouse nor a business with which he or she is associated has a contract with, or receives any grants or appropriations from, the State Board, Commission or Agency on which I (the filer) serve.		
→ If you have checked <u>all three boxes</u> in Part 3 above, then answer questions 13 and 14 on the next page as they pertain <u>only to you</u> .		
→ If you did not check all three boxes in Part 3, you must answer questions 13 and 14 in their entirety as they pertain to both you and your spouse.		

13. <u>ALL</u> sources of income over \$1,000 including employment - (To determine if you must disclose income information about your <u>spouse</u>, refer to Worksheet A)

- a. List every source or category of income or employment over \$1,000 received by you and/or your spouse during the preceding calendar year in your name, or by any other person for your use or benefit. Include employment even if listed elsewhere on this Statement.
- b. Include distributions received from retirement and pension accounts.
- c. Do not list specific names of clients or customers. For example, if you are a lawyer or an insurance agent, do not list the names of your clients.
- d. Do not disclose actual dollar amounts of income, only the source.

Indicate if the income was received by you or your spouse by marking the appropriate box in the chart below.

Categories of income over \$1,000		Description (or job title)
self X spouse	Example: Social Security	U.S. Government
self X spouse X	Example: Sold real estate	Sold residence in Beckley
self X spouse	Example: Farming/timber	Sold timber from my farm
self spouse X	Example: Employment	Teacher, Mingo County schools
self ☐ spouse Employment		Greenbrier Hotel Corporation
self ■ spouse□ Employment		State of WV
self ■ spouse■ Interest on Savings Account and CD's		Commercial Bank
self ■ spouse ■ Dividends		Publicly Traded Investments
self ■ spouse■ Stock/Bond Sales		Publicly Traded Investments
seif spouse Employment		Greenbrier County Schools

14. Business and/or Property Interests - (To determine if you must disclose business or property interests of your <u>spouse</u>, refer to Worksheet A)

List the name and address of each business in which, during the past calendar year, you or your spouse held an interest with a fair market value of \$10,000 or more including, but not limited to: non-publicly owned businesses, publicly or privately traded stocks, bonds or securities, including those held in self-directed retirement accounts, and commercial real estate. (For purposes of this question, DO NOT include mutual funds or specific holdings in mutual funds or retirement accounts. However, distributions from retirement accounts must be reported in question 13 if they are greater than over \$1,000 annually.) Attach additional sheets if necessary.

☐ Mark here if neither you nor your spouse had any interest in a business or real estate as described above.

self	spouse X	Example: Jones Coal Hauling, 123 Main Street, Placeville WV	
self X	spouse	Example: Stonefront Apartment Building, 123 Main Street, Charleston WV 25312	
	spouse X	Example: Acme Bank Stock, 788 Water Street, Cincinnati OH 34343	
	spouse□		
See att	ached listing		
self 🗇 :	spouse Co	mer Electric, Inc., P. O. Box 2178, Beaver, WV 25813-2178	
self 🗆 :	spouse Ju	stice Family Racing, LLC, 302 S. Jefferson St., Roanoke, VA 24011	

Rev: 12-9-16

West Virginia Ethics Commission Financial Disclosure Statement

James C. Justice, II

Question 13

All sources of income over \$1,000 including employment

Justice Salary Disclosure:

Governor Justice received his full salary from the State of West Virginia for all pay periods in 2018 that he was eligible to receive compensation.

These payments were taxable income to him and the appropriate taxes were deducted from his paychecks.

Governor Justice donated his entire 2018 net pay, after taxes, to the WV Department of Education, Communities in Schools Program.

Governor Justice and Spouse-Cathy L. Justice

Both received a refund of unclaimed money from the WV Treasurer's Office Unclaimed Property Division.

James C. Justice, II	
Question 4-Business Names	
Question 14-Business and/or Property Interests	
Entity Name	Entity Audress
A & G Coal Corporation	302 South Jefferson Street, Roanoke, VA 24011
Airway Resources, LLC	302 South Jefferson Street, Roanoke, VA 24011
American Turf Grass Corporation	302 South Jefferson Street, Roanoke, VA 24011
Baden Reclamation Company	302 South Jefferson Street, Roanoke, VA 24011
Bardo Mining, LLC	302 South Jefferson Street, Roanoke, VA 24011
Beckley Little League, Inc.	P O Box 2178, Beaver, WV 25813-2178
Beech Creek Coal Corporation	302 South Jefferson Street, Roanoke, VA 24011
Bellwood Corporation	302 South Jefferson Street, Roznoke, VA 24011
BKCC L.L.C.	P O Box 2178, Beaver, WV 25813-2178
Black Diamond Holdings, LLC Black River Coal, LLC	302 South Jefferson Street, Roanoke, VA 24011
Blackstone Metallurgical Coal, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Blueridge Farm Center, Inc.	302 South Jefferson Street, Roanoke, VA 24011 302 South Jefferson Street, Roanoke, VA 24011
Bluestone Coal Corporation	302 South Jefferson Street, Roancke, VA 24011
Bluestone Coal Sales Corporation	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Energy Sales Corporation	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Equipment Management, Inc.	302 South Jefferson Street, Roenoke, VA 24011
Bluestone Industries, Inc.	302 South Jefferson Street, Rosnoke, VA 24011
Bluestone Mineral, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Oil Corp.	302 South Jefferson Street, Roanoke, VA 24011
Sivestone Resources Inc.	302 South Jefferson Street, Roanoke, VA 24011
Caldwell Trailblezer, LLC	302 South Jefferson Street, Roanoka, VA 24011
Cane Patch Mining Co., Inc.	302 South Jefferson Street, Roanoke, VA 24011
Chestnut Land Holdings, LLC	302 South Jefferson Street, Roanoke, VA 24011
Cositex, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Cumberland Valley Contractors, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Double-Bonus Coal Company	302 South Jefferson Street, Roanoke, VA 24011
Oublin Properties, L.C.	302 South Jefferson Street, Roanoke, VA 24011
Dynamic Energy Inc	302 South Jefferson Street, Roanoke, VA 24011
Energy Plus, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Environmental Fund, LLC	302 South Jefferson Street, Roanoke, VA 24011
Equipment Support Services, LLC	302 South Jefferson Street, Roanoke, VA 24011
Four Star Resources LLC	302 South Jefferson Street, Roanoke, VA 24011
Frontier Coal Company Sitbert Mine, Inc.	302 South Jefferson Street, Roanoke, VA 24011 302 South Jefferson Street, Roanoke, VA 24011
Slade Springs Theraputic Riding, LLC	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832
Grain Development, Inc.	302 South Jefferson Street, Roancke, VA 24011
Srandview Investment Company	302 South Jefferson Street, Roarroke, VA 24011
Greenbrier Care, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenbrier Clinic Surgery Center, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenbrier Golf and Tennis Club Corporation	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenbrier Hotel Corporation	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24988
Greenbrier, IA,Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24980
Greenbrier Medical Institute, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenthom, LLC	302 South Jefferson Street, Roanoke, VA 24011
nfinity Energy, Inc.	302 South Jefferson Street, Roancke, VA 24011
ames C. Justice Companies, Inc.	302 South Jefferson Street, Roanoke, VA 24011
lames C. Justice Companies, LLC	302 South Jefferson Street, Roanoke, VA 24011
lames River Construction Company	302 South Jefferson Street, Roanoke, VA 24011
ICJ Coal Group LLC	302 South Jafferson Street, Roanoke, VA 24011
lustice Aviation, LLC	302 South Jefferson Street, Roanoke, VA 24011
lustice Coal of Alabama, LLC	302 South Jefferson Street, Roanoke, VA 24011
lustice Energy Company, Inc.	302 South Jefferson Street, Roancke, VA 24011
lustice Family Farms, LLC	302 South Jefferson Street, Roanoke, VA 24011
Justice Family Foundation, Inc.	P O Box 2178, Beaver, WV 25813-2178 Crossivier Hotel Corp. 300 W Mein St. WSS WW 2498
Justice Family Group, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24989 302 South Jefferson Street, Roanoke, VA 24011
lustice Highwall Mining, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Justice Low Seam Mining, Inc.	302 South Jefferson Street, Roanoke, VA 24011
lustice Management Services, LLC (entucky Coal Transport, LLC	302 South Jefferson Street, Roanoke, VA 24011
Kentucky Coal Transport, LCC Kentucky Fuel Corporation	302 South Jefferson Street, Rosnoke, VA 24011
Keystone Service Industries, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Grby Land Company, Inc.	302 South Jefferson Street, Roancke, VA 24011
Liggett Mining, LLC	302 South Jefferson Street, Roanoke, VA 24011
MARKAN AND THE SALE AND	302 South Jefferson Street, Roancke, VA 24011
7-	SUZ GOURT SETERSON SILVER, POLITICAL, PALACON
M & P Services Inc.	302 South Jefferson Street, Roanoke, VA 24011
7-	

James C. Justice, II	
Question 4-Business Names	
Question 14-Business and/or Property Interests	
	Entity Address
Entity Name	
Midtown Investments, LLC	P O Box 2178, Beaver, WV 25813-2178
Mine Support Services, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Monroe Properties, Inc.	302 South Jefferson Street, Roanake, VA 24011
Mountain State Coal Classic, Inc.	P O Box 2178, Beaver, WV 25813-2178
National Coel, LLC	302 South Jefferson Street, Roanoke, VA 24011
National Resources, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Nevada Holdings, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Nine Mile Mining, Inc.	302 South Jefferson Street, Roanoke, VA 24011
NUFAC Mining Company, Inc	302 South Jefferson Street, Roanoke, VA 24011
Oakhurst Club, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 2498
Old White Charities, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 2498
Old White Club Corporation	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 2498
Orchard Coal Company	302 South Jefferson Street, Roancke, VA 24011
Pay Car Mining, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Players Club, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 2498
Premium Coal Company, Incorporated	302 South Jefferson Street, Roancke, VA 24011
Ranger Coal Holdings, LLC	302 South Jefferson Street, Roanoke, VA 24011
Ranger Energy Group, LLC	302 South Jefferson Street, Rosnoke, VA 24011
	302 South Jefferson Street, Roanoke, VA 24011
Ranger Energy investments, LLC	302 South Jefferson Street, Roanoke, VA 24011
Ranger Investments, LLC	302 South Jefferson Street, Roanoke, VA 24011
Rapidan, LLC	
S and H Mining Inc.	302 South Jefferson Street, Roanoke, VA 24011
Saddlebred, LLC	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832
SCC Coal Augering, LLC	302 South Jefferson Street, Roanoke, VA 24011
Second Sterling Corp.	302 South Jefferson Street, Roanoke, VA 24011
Sequoia Energy, LLC	302 South Jefferson Street, Roanoke, VA 24011
Southeast Cotton, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Southeast Elevators, Inc.	302 South Jefferson Street, Roancke, VA 24011
Southern Coal Corporation	302 South Jefferson Street, Rosnoke, VA 24011
Southern Coal Sales Corporation	302 South Jefferson Street, Roanoke, VA 24011
Southern Heavy Equipment, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Southern Mingrals, LLC	302 South Jefferson Street, Roanoke, VA 24011
Stretcher Neck Properties, Limited Liability Company	P O Box 2178, Beaver, WV 25813-2178
SUMO, L.L.C.	302 South Jefferson Street, Roanoke, VA 24011
The Chesapeake and Ohio Traveler, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 249
The Greenbrier Clinic, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 2490
The Greenbrier Executive Health, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 249
The Greenbrier Resort and Club Management Company	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 249
The Greenbrier Sporting Club Development Company, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 2496
	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 249
The Greenbrier Sporting Club, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 249
The Old White Development Company	302 South Jefferson Street, Roancke, VA 24011
Triple J, LLC	302 South Jefferson Street, Rosnoke, VA 24011
Twin Fir Estates, LLC	
Virginia Fuel Corporation	302 South Jefferson Street, Roanoke, VA 24011
Virginia Maintenance and Rebuilding Services, Inc.	302 South Jefferson Street, Roanoke, VA 24011
West Virginia Timber, Inc	P O Box 2178, Beaver, WV 25813-2178
Wilcox Industries Inc.	302 South Jefferson Street, Roanoke, VA 24011
James C. Justice, Il ownership interest in the following	
entities was placed in a Blind Trust as of April 39, 2017:	
Glade Acquisitions, LLC	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832
	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832
	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832
Glade Springs Real Estate Company L.L.C.	where where the control of the contr
GSR LLC	Glade Sorings Resort, 255 Lake Dr., Daniels, WV 25832
GSR LLC Justice Holdings LLC	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832 P.O. Box 2178, Resver, WV 25813-2178
GSR LLC	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832 P O Box 2178, Beaver, WV 25813-2178 P O Box 2178, Beaver, WV 25813-2178

WV ETHICS COMMISSION		
FINANCIAL DISCLOSURE STATEMENT		
JAMES C. JUSTICE, II		
QUESTION 14-BUSINESS AND/OR PROPERTY INTERESTS		
(HOLDINGS WITHIN THE PAST YEAR-EXCLUDING MUTUAL		
FUNDS AND RETIREMENT ACCOUNTS)	1	
SEE ATTACHED LISTING OF PRIVATELY HELD BUSINESSES		
PUBLICLY TRADED SECURITIES:		
DICKS SPORTING GOODS	SELF	C/O AMERITRADE
AMAZON.COM	SPOUSE	C/O AMERITRADE
NEXEON MEDSYSTEMS (CELONOVA)	SELF	1500 BULL LEA ROAD, LEXINGTON, KY 40511
COMPRESSUS	SELF	101 CONSTITUTION AVENUE, NW, WASHINGTON, DC 20001
PREMIER BANK, INC.	SELF	2883 5TH AVENUE, HUNTINGTON, WV 25702
PREMIER BANK, INC.	SPOUSE	2883 5TH AVENUE, HUNTINGTON, WV 25702
MORGANTOWN INDUSTRIAL PARK ASSOCIATES, LP	SELF	P O BOX 1138, SHEPHERDSVILLE, KY 40165
ALLEGHENY CREATIVE ENERGY SOLUTIONS, INC.	SELF	191 S. KEIM ST., SUITE 110, POTTSTOWN, PA 19464