Kentucky Secretary of State Annual Report

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Company BRADLEY PHARMACEUTICALS, INC.

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Principal Office

Registered Agent

383 ROUTE 46 WEST FAIRFIELD, NJ 07004-2402

CT CORP. SYSTEMS KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

c/o Bradley Pharmaceuticals, Inc., 383 Route 46 President Daniel Glassman West, Fairfield NJ 07004-2402 c/o Bradley Pharmaceuticals, Inc., 383 Route 46 Secretary Alan Goldstein West, Fairfield NJ 07004-2402 c/o Bradley Pharmaceuticals, Inc., 383 Route 46 Vice President Bradley Glassman West, Fairfield NJ 07004-2402 c/o Bradley Pharmaceuticals, Inc., 383 Route 46 Treasurer R Brent Lenczycki West, Fairfield NJ 07004-2402 c/o Bradley Pharmaceuticals, Inc., 383 Route 46 Vice President Ralph Landau, Ph.D. West, Fairfield NJ 07004-2402

Directors

c/o Bradley Pharmaceuticals, Inc., 383 Route 46 Director Andre Fedida, M.D. West, Fairfield NJ 07004-2402 c/o Bradley Pharmaceuticals, Inc., 383 Route 46 Director Steven A. Kriegsman West, Fairfield NJ 07004-2402 c/o Bradley Pharmaceuticals, Inc., 383 Route 46 Director Michael J. Fedida, R. Ph. West, Fairfield NJ 07004-2402 c/o Bradley Pharmaceuticals, Inc., 383 Route 46 Director Seth Hamot West, Fairfield NJ 07004-2402 c/o Bradley Pharmaceuticals, Inc., 383 Route 46 Director Douglas E. Linton West, Fairfield NJ 07004-2402 c/o Bradley Pharmaceuticals, Inc., 383 Route 46 Director William J. Murphy, CPA West, Fairfield NJ 07004-2402

Signatures

Signature R. Brent Lenczycki **Title** VP - CFO/Treasurer