Commonwealth of Kentucky Trey Grayson, Secretary of State

0632638 Trey Grayson Secretary of State Received and Filed 6/30/2010 10:26:24 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov		Annual Report Online Filing				ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:		MIDDLEBROOK PHARMACEUTICALS, INC. 0632638 Delaware 2/20/2006 12:00:00 AM 6/30/2010 10:26:24 AM \$15.00				
Principal Office						
7 VILLAGE CIRCLE, SUITE 100 WESTLAKE, TX 76262						
Registered Agent Name/Address						
CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601						
Current Officers			1757 I N			
CFO Secretary	David Becke Brad Cole			Suite 100, Westla Suite 100, Westla		
Directors	C.			c 1/2 3/2		
Director Director Director Director Director	R Gordon Douglas Richard W Dugan Mark Sotir James Blyth William C Pate		7 Village Circle, Suite 100, Westlake, TX 76262 7 Village Circle, Suite 100, Westlake, TX 76262			
Signatures						
Signature Title		Brad Cole SVP, GC & Scty				

PARP