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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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In re: :
: :
QUIGLEY COMPANY, INC., : Civil Action No. 09-CV-117
: :
Debtors. :
-----X

**PLAINTIFFS' STATEMENT PURSUANT TO
FEDERAL RULE OF CIVIL PROCEDURE 7.1**

Cooney & Conway ("Plaintiff") hereby state, pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, that (i) Plaintiff has no parent corporation and (ii) no publicly held corporation holds ten percent of the stock of the Plaintiff.

Dated: January 22, 2009

BROWN RUDNICK LLP

By: /s/ Gregory T. Arnold, Esq.
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