

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0140876

Trey Grayson
Secretary of State
Received and Filed

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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: TUESDAY MORNING, INC.
Company ID: 0140876
State of origin: Texas
Formation date: 9/17/1979 12:00:00 AM
date filed: 5/29/2009 11:23:31 AM
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Principal Office

6250 LBJ FREEWAY
DALLAS, TX 75240

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Kathleen J Mason	6250 LBJ Freeway Dallas, TX 75240
Secretary	STEPHANIE BOWMAN	6250 LBJ Freeway Dallas, TX 75240
Vice President	STEPHANIE BOWMAN	6250 LBJ Freeway Dallas, TX 75240
Cert. Public Acct.	BRIAN MONAHAN	6250 LBJ Freeway Dallas, TX 75240

Directors

Director	Kathleen J. Mason	6250 LBJ Freeway, Dallas, TX 75240
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Signatures

Signature	BRIAN MONAHAN
Title	OFFICER