PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0140876 Trey Grayson Secretary of State Received and Filed

6/23/2010 10:08:07 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: TUESDAY MORNING, INC.

Company ID: 0140876 State of origin: Texas

Formation date: 9/17/1979 12:00:00 AM Date filed: 6/23/2010 10:08:07 AM

Fee: \$15.00

Principal Office

6250 LBJ FREEWAY DALLAS, TX 75240

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

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

Signatures

SignatureBrian MonahanTitleCorporate Tax Officer