Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0140876 Elaine N. Walker Secretary of State Received and Filed 6/9/2011 1:08:05 PM

Fee receipt: \$15.00

Elaine N. Walker 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: 6/9/2011 1:08:05 PM

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 Treasurer BRIAN MONAHAN 6250 LBJ Freeway Dallas, TX 75240 Vice President STEPHANIE BOWMAN 6250 LBJ Freeway Dallas, TX 75240

Directors

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

Signatures

Signature /Angela Dinwiddie/

Title Business License Coordinator