

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARM  
**0140876**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2013 2:12:18 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** TUESDAY MORNING, INC.  
**Company ID:** 0140876  
**State of origin:** Texas  
**Formation date:** 9/17/1979 12:00:00 AM  
**Date filed:** 6/11/2013 2:12:18 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	MICHAEL ROULEAU	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	MICHAEL ROULEAU	6250 LBJ Freeway, Dallas, TX 75240
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**Signatures**

<b>Signature</b>	Angela Dinwiddie
<b>Title</b>	Business License Coordinator