PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

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 12:38:37 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 MARCHETTI 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 MARCHETTI 6250 LBJ Freeway, Dallas, TX 75240

Signatures

Signature Angela Dinwiddie

Title Business License Coordinator