

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

PARP  
0140876  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2015 12:31:04 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>

**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:** 6/15/2015 12:31:04 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**

CFO	JEFF BOYER	6250 LBJ Freeway, Dallas, TX 75240
President	MICHAEL ROULEAU	6250 LBJ Freeway, Dallas, TX 75240
Vice President	BRIAN MONAHAN	6250 LBJ Freeway, Dallas, TX 75240
Secretary	MEREDITH BJORCK	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