LCNB CORP Form 4 August 30, 2016

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington D.C. 20549

SECURITIES

Washington, D.C. 20549
STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

if no longer subject to Section 16. Form 4 or Form 5 obligations

Check this box

Form 5 obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading Meilstrup Eric J Issuer Symbol LCNB CORP [LCNB] (Check all applicable) (First) (Middle) (Last) 3. Date of Earliest Transaction (Month/Day/Year) Director 10% Owner X_ Officer (give title Other (specify 225 DICKENS COURT 08/26/2016 below) below) EVP/Cashier (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting LEBANON, OH 45036 Person (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1.Title of 2. Transaction Date 2A. Deemed 3. 4. Securities Acquired 5. Amount of 6. Ownership 7. Nature of Security (Month/Day/Year) Execution Date, if Transaction(A) or Disposed of (D) Securities Form: Direct Indirect (Instr. 3) Code (Instr. 3, 4 and 5) Beneficially (D) or Beneficial (Month/Day/Year) Owned Indirect (I) Ownership (Instr. 8) Following (Instr. 4) (Instr. 4) Reported (A) Transaction(s) (Instr. 3 and 4) Code V Amount (D) Price **LCNB** Corp. 1,761 A 08/26/2016 M 11,653 D Common Stock **LCNB** Corp. 08/26/2016 M 2,500 \$9 11.653 D Α Common Stock **LCNB** Corp. 08/26/2016 M 1,941 \$ 11.5 11,653 D Common Stock

OMB APPROVAL

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

response...

Estimated average

burden hours per

Edgar Filing: LCNB CORP - Form 4

LCNB Corp. Common Stock	08/26/2016	M	2,381	A	\$ 11.85 11,653	D
LCNB Corp. Common Stock	08/26/2016	M	1,242	A	\$ 12.6 11,653	D
LCNB Corp. Common Stock	08/26/2016	S	1,761	D	\$ 2,033	D
LCNB Corp. Common Stock	08/26/2016	S	2,295	D	\$ 17.55 2,033	D
LCNB Corp. Common Stock	08/26/2016	S	1,941	D	\$ 17.55 2,033	D
LCNB Corp. Common Stock	08/26/2016	S	2,381	D	\$ 2,033	D
LCNB Corp. Common Stock	08/26/2016	S	1,242	D	\$ 2,033	D
LCNB Corp. Common Stock	08/29/2016	S	205	D	\$ 17.49 1,828	D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

 $\label{thm:convertible} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (\emph{e.g.}, puts, calls, warrants, options, convertible securities) \\ \end{tabular}$

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	nof Derivative	Expiration Date	Underlying Securities
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acquired		
	Derivative				(A) or		
	Security				Disposed of		

Edgar Filing: LCNB CORP - Form 4

(D) (Instr. 3, 4,

				;	and 5)				
			Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (right to buy)	\$ 12.55	08/26/2016	M			1,761	02/19/2009	02/19/2018	Common Stock	1,761
Employee Stock Option (right to buy)	\$ 9	08/26/2016	M			2,500	01/26/2010	01/26/2019	Common Stock	2,500
Employee Stock Option (right to buy)	\$ 11.5	08/26/2016	M			1,941	02/22/2011	02/22/2020	Common Stock	1,941
Employee Stock Option (right to buy)	\$ 11.85	08/26/2016	M			2,381	02/02/2012	02/02/2021	Common Stock	2,381
Employee Stock Option (right to buy)	\$ 12.6	08/26/2016	M			1,242	02/13/2013	02/13/2022	Common Stock	1,242

Reporting Owners

**Signature of Reporting Person

Reporting Owner Name / Address	Relationships								
reporting 6 wher runne, runness	Director	10% Owner	Officer	Other					
Meilstrup Eric J 225 DICKENS COURT LEBANON, OH 45036			EVP/Cashier						
Signatures									
/s/Eric J. Meilstrup by Robert O POA	C. Haines	II	08/30/2016						

Reporting Owners 3

Date

Edgar Filing: LCNB CORP - Form 4

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.