

LCNB CORP
Form 4
July 26, 2016

FORM 4

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

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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

(Print or Type Responses)

1. Name and Address of Reporting Person *
Haines Robert C II

(Last) (First) (Middle)
2648 WILMINGTON RD
(Street)

LEBANON, OH 45036

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
LCNB CORP [LCNB]

3. Date of Earliest Transaction (Month/Day/Year)
07/22/2016

4. If Amendment, Date Original Filed (Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

___ Director ___ 10% Owner
X Officer (give title below) ___ Other (specify below)
EVP/CFO

6. Individual or Joint/Group Filing (Check Applicable Line)
X Form filed by One Reporting Person
___ Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)		
			Code	V	Amount	(A) or (D)	Price		
LCNB Corp. Common Stock	07/22/2016		M		1,972	A	\$ 9	9,026	D
LCNB Corp. Common Stock	07/22/2016		M		1,586	A	\$ 11.5	9,026	D
LCNB Corp. Common Stock	07/22/2016		M		2,068	A	\$ 11.85	9,026	D

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LCNB Corp Common Stock	07/22/2016	M	1,097	A	\$ 12.6	9,026	D
LCNB Corp. Common Stock	07/22/2016	S	723	D	\$ 17.55	8,303	D
LCNB Corp. Common Stock	07/25/2016	S	1,972	D	\$ 17.26	2,303	D
LCNB Corp. Common Stock	07/25/2016	S	1,586	D	\$ 17.26	2,303	D
LCNB Corp. Common Stock	07/25/2016	S	2,068	D	\$ 17.26	2,303	D
LCNB Corp. Common Stock	07/25/2016	S	374	D	\$ 17.26	2,303	D

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

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(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)		
						Date Exercisable	Expiration Date	Title	Amount or Number of Shares
	\$ 9	07/22/2016		M	1,972	01/26/2010	01/26/2019		1,972

Employee Stock Option (right to buy)								Common Stock	
Employee Stock Option (right to buy)	\$ 11.5	07/22/2016	M	1,586	02/22/2011	02/22/2020	Common Stock	1,586	
Employee Stock Option (right to buy)	\$ 11.85	07/22/2016	M	2,068	02/02/2012	02/02/2021	Common Stock	2,068	
Employee Stock Option (right to buy)	\$ 12.6	07/22/2016	M	1,097	02/12/2013	02/13/2022	Common Stock	1,097	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Haines Robert C II 2648 WILMINGTON RD LEBANON, OH 45036			EVP/CFO	

Signatures

Robert C.
Haines II

07/26/2016

**Signature of
Reporting Person

Date

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.

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