

LCNB CORP

Form 4

August 30, 2016

FORM 4
UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**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

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
Meilstrup Eric J

(Last) (First) (Middle)

225 DICKENS COURT

(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)

08/26/2016

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 ____ Other (specify
below) below)

EVP/Cashier

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	08/26/2016		M		1,761	A	\$ 12.55
LCNB Corp. Common Stock	08/26/2016		M		2,500	A	\$ 9
LCNB Corp. Common Stock	08/26/2016		M		1,941	A	\$ 11.5

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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	\$ 17.55	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	\$ 17.55	2,033	D
LCNB Corp. Common Stock	08/26/2016	S	1,242	D	\$ 17.55	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.

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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	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)
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(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

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Meilstrup Eric J 225 DICKENS COURT LEBANON, OH 45036			EVP/Cashier	

Signatures

/s/Eric J. Meilstrup by Robert C. Haines II
POA 08/30/2016

__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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