

LCNB CORP  
Form 4  
August 30, 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 \*  
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  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
EVP/Cashier

6. Individual or Joint/Group Filing (Check Applicable Line)  
 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)
				(A) or (D)	Price		
LCNB Corp. Common Stock	08/26/2016		M	1,761 A	\$ 12.55	11,653	D
LCNB Corp. Common Stock	08/26/2016		M	2,500 A	\$ 9	11,653	D
LCNB Corp. Common Stock	08/26/2016		M	1,941 A	\$ 11.5	11,653	D

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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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