CNO Financial Group, Inc.

Form 4 May 08, 2014

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

January 31, 2005

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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 A Long Roger | g Person * | Symbol | | Ticker or Trading | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | |
|--------------------------|--|-----------------------|------------|-------------------|--|-------------------------|--------------------|-----------------------|--|
| (Last) | (First) | (Middle) | 3. Date of | f Earliest T | ransaction | (Sheen an applicable) | | | |
| | | | (Month/I | Day/Year) | | _X_ Director | · | 10% Owner | |
| 222 LAKEY 1100 | E, SUITE | 05/07/2 | 014 | | Officer (below) | ~ | Other (specify ow) | | |
| | | 4. If Ame | endment, D | ate Original | 6. Individual or Joint/Group Filing(Check | | | | |
| | | Filed(Month/Day/Year) | | | Applicable Line) _X_ Form filed by One Reporting Person | | | | |
| WEST PAL | 33401 | | | | Form filed by More than One Reporting Person | | | | |
| (City) | (State) | (Zip) | Tab | le I - Non-l | Derivative Securities Ac | quired, Dispose | d of, or Be | neficially Owned | |
| 1.Title of Security | 2. Transaction Dat (Month/Day/Year) | | | | onAcquired (A) or | 5. Amount of Securities | 6. Ownership | 7. Nature of Indirect | |

| | | 140 | | | 2000 | | equirea, 2 ispose | 01, 01 201101 | including of Willeam |
|--------------------------------|---|---|--|--------|------------------|--|--|---|---------------------------------------|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities nAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | | | 5. Amount of Securities Beneficially Owned Following | 6. Ownership Form: Direct (D) or Indirect | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| | | | Code V | Amount | (A) or (D) | Price | Reported Transaction(s) (Instr. 3 and 4) | (I) (Instr. 4) | |
| Common Stock | 05/07/2014 | | A | 7,229 | A | <u>(1)</u> | 95,694 | D | |
| Common Stock | | | | | | | 341,945 | I | Otter Creek Partners I, LP |
| Common Stock | | | | | | | 265,823 | I | Otter Creek International, Ltd. |

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

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

| 1. Title of Derivative | 2. | 3. Transaction Date (Month/Day/Year) | | 4. | 5. onNumber | 6. Date Exerc | | 7. Titl | | 8. Price of Derivative | 9. Nu Deriv |
|------------------------|---|--------------------------------------|----------------------|-----------------|----------------|---------------------|--------------------|---------|--|------------------------|---|
| Security (Instr. 3) | Conversion or Exercise Price of Derivative Security | (Month/Day/Tear) | any (Month/Day/Year) | Code (Instr. 8) | of | | | Under | rlying | Security (Instr. 5) | Secur Bene Owne Follo Repo Trans (Instr |
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |

Reporting Owners

| Reporting Owner Name / Address | Relationship |
|--------------------------------|--------------|
| Cenoring Owner Name / Address | |

Director 10% Owner Officer Other

Long Roger Keith
222 LAKEVIEW AVENUE, SUITE 1100 X
WEST PALM BEACH, FL 33401

Signatures

Karl W. Kindig, Attorney-in-Fact 05/08/2014

**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).
- (1) Stock award under the CNO Financial Group, Inc. Amended and Restated Long-Term Incentive Plan.

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.

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