Instruction 1(b)

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL	
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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940 2. Issuer Name and Ticker or Trading Symbol 5. Relationship of Reporting Person(s) to Issuer 1. Name and Address of Reporting Person (Check all applicable) <u>LA-Z-BOY INC</u> [LZB] DARROW KURT L X Director 10% Owner Officer (give title Other (specify X 3. Date of Earliest Transaction (Month/Day/Year) below) below) (Middle) (Last) (First) 08/08/2013 Chairman, President & CEO 1284 N. TELEGRAPH 4. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check Applicable (Street) Line) **MONROE** 48162 MI X Form filed by One Reporting Person Form filed by More than One Reporting Person (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 5. Amount of Securities 2. Transaction Date 2A. Deemed 4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5) 6. Ownership Form: Direct 1. Title of Security (Instr. 3) 7. Nature of **Execution Date** Transaction Indirect (Month/Day/Year) if any Beneficial Code (Instr. Beneficially (D) or Indirect Owned Following (Month/Day/Year) 8) (l) (Instr. 4) Ownership Reported (Instr. 4) (A) or (D) Transaction(s) (Instr. 3 and 4) Code Price Common Shares 08/08/2013 M 16,900 A \$20.44 340,936 D Common Shares 08/08/2013 F 16,071 D \$22.08 324,865 D by Common Shares 2,753 T 401(k) 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) 6. Date Exercisable and 3. Transaction 3A. Deemed 5. Number 7. Title and Amount 8. Price of 9. Number of 11. Nature of Securities Underlying Derivative Security Expiration Date (Month/Day/Year) Conversion **Execution Date** Transaction Derivative derivative Ownership of Indirect or Exercise Price of (Month/Day/Year) if any (Month/Day/Year) Code (Instr. Derivative Security (Instr. 5) Securities Beneficially 8) Direct (D) Ownership Securities Acquired
(A) or
Disposed
of (D) (Instr.
3, 4 and 5) Derivative (Instr. 3 and 4) Owned or Indirect (Instr. 4) (I) (Instr. 4) Security Following Reported Transaction(s) (Instr. 4) Amount

Date

Exercisable

08/12/2004⁽¹⁾

Explanation of Responses:

\$20.44

1. These were granted under the 1997 Incentive Stock Option Plan and become exercisable in four equal installments beginning on the date shown in the Date Exercisable column.

16,900

(A) (D)

Remarks:

Stock Option

(right to

buy)

James P. Klarr, Attorney in fact 08/12/2013

\$<mark>0</mark>

0

D

** Signature of Reporting Person Date

or Number

of Shares

16,900

Expiration

08/12/2013

Title

Shares

Date

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

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

08/08/2013

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Code

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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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