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

| OMB APPROVAL             |           |  |  |  |  |  |  |  |
|--------------------------|-----------|--|--|--|--|--|--|--|
| OMB Number:              | 3235-0287 |  |  |  |  |  |  |  |
| Estimated average burden |           |  |  |  |  |  |  |  |
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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

| 1. Name and Address of Reporting Person*  Bacon Mark                  |   |  |                 |                                     |   | 2. Issuer Name and Ticker or Trading Symbol  LA-Z-BOY INC [ LZB ] |   |  |                 |                               |                        |  |                      | Check a                                 | all app   | olicable)<br>ctor   |   | Ssuer Owner (specify                                   |  |
|---|---|--|-----------------|-------------------------------------|---|---|---|--|-----------------|-------------------------------|------------------------|--|----------------------|---|---|---|---|--|--|
| (Last) (First) (Middle) 1284 NORTH TELEGRAPH ROAD                     |   |  |                 |                                     | 3. Date of Earliest Transaction (Month/Day/Year) 06/25/2014 |   |   |  |                 |                               |                        |  | X                    | Officer (give title below)  Senior Vice |   | belov<br>ce President   |   |  |  |
| (Street)  MONRO  (City)   |   |  | 48162<br>Zip)   |                                     | 4. If   | 4. If Amendment, Date of Original Filed (Month/Day/               |   |  |                 |                               |                        |  |                      | i. Individ<br>ine)<br>X                 | ,   |   |   |  |  |
|   |   | Tabl                                       | e I - N         | Non-Deriv                           | ative/  | Sec   | uritie  | s Ac   | quire           | d, Di                         | isposed o              | f, or E  | Benefici             | ally O                                  | wne   | ed  |   |  |  |
| 1. Title of Security (Instr. 3)  2. Transaction Date (Month/Day/Yell) |   |  |                 |                                     | Execution Date,   |   | ´   | 3.<br>Transaction<br>Code (Instr.<br>8) 4. Securities<br>Disposed Of |                 |                               |                        | d 5) Secu<br>Bene  |                      | icially<br>d Following                  | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4) | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4)                               |   |  |  |
|   |   |  |                 |                                     |   |   |   |  | Code            | v                             | Amount                 | (A) or<br>(D)  | Price                | - 1                                     | Trans   | action(s)<br>3 and 4)   |   | (111501.4)   |  |
| Common Shares 06/25/202   |   |  |                 |                                     | 014   | 14  |   |  | S               |                               | 8,000                  | D  | \$23.60              | \$23.6068 <sup>(1)</sup>                |   | 121,866   |   |  |  |
|   |   | Та   | ıble II         |                                     |   |   |   |  |                 |                               | posed of,<br>convertib |  |                      |   | ned   |   |   |  |  |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)                   | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | Execu<br>if any | eemed<br>Ition Date,<br>h/Day/Year) | 4.<br>Transa<br>Code (<br>8)                                | (Instr.   | 5. Numof Derive Securion Acquired (A) or Disposof (D) (Instrand 5 | ative<br>rities<br>ired<br>osed                                      | Expir.<br>(Mont | te Exer<br>ation D<br>th/Day/ | Year)                  | 7. Title<br>Amour<br>Securit<br>Under!<br>Derivat<br>Securit<br>and 4) | it of<br>ies<br>ying | 8. Pric<br>Deriva<br>Secur<br>(Instr.   | ative<br>ity  | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4) | Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) |  |

## **Explanation of Responses:**

1. The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$23.57 to \$23.66, inclusive. The reporting person undertakes to provide to issuer, any security holder of issuer, or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the ranges set forth in this footnote.

## Remarks:

James P. Klarr, Attorney in fact 06/27/2014

\*\* Signature of Reporting Person

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).
- \*\* 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.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.