

CNO FINANCIAL GROUP, INC. Reported by WRIGHT DOREEN A

FORM 4

(Statement of Changes in Beneficial Ownership)

Filed 05/21/09 for the Period Ending 05/20/09

Address 11825 N PENNSYLVANIA ST

CARMEL, IN 46032

Telephone 3178176100

CIK 0001224608

Symbol CNO

SIC Code 6321 - Accident and Health Insurance

Industry Insurance (Life)

Sector Financial

Fiscal Year 12/31





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

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

ON OMB APPROVAL
OMB Number: 3235-0287
Expires: February 28, 2011
Estimated average burden
hours per response... 0.5

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(f) of the Investment Company Act of 1940

1. Name and Address of Reporting Person *				2.	Issu	er Name	and Ti	ckei	or	Trad	ing Sy		5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
WRIGHT DO	REEN A	1		C	ON	SECO	INC [CI	NO)]								
(Last) (First) (Middle)				3.	Date	e of Earli	est Tra	nsac	tio	n (MM	I/DD/Y	YYY)		X _ Director10% Owner0fficer (give title below) Other (specify below)				
ONE CAMPBELL PLACE							5/2	20/2	200	09				,		,		
(Street)						mendme	nt, Date	e Or	igin	nal Fi	led		6. Individual	6. Individual or Joint/Group Filing (Check Applicable Line)				
CAMDEN, NJ 08103 (City) (State) (Zip)													_ X _ Form filed by One Reporting Person Form filed by More than One Reporting Person					
		Tal	ble I - Noi	n-Deri	vati	ve Secur	ities A	cqui	ired	d, Dis	posed	of,	or Beneficially Ow	ned	•			
				2. Tran Date			Code (Instr.	(Instr. 8)		4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or Amount (D) P			(Instr. 3 and 4) Form Director Instruction (I) (Instruction (I) (Instructi		Ownership Form: Direct (D) or Indirect (I) (Instr.	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock 5/				5/20/2						D								
	Table II -	Derivat	ive Secur	ities B	enef	icially O	wned	(e.g	. , <u>r</u>	puts,	calls,	war	rants, options, conv	vertible s	ecurities)	ı		
1. Title of Derivate Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	Deemed	4. Trans. Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date				Secu Deriv (Instr	tle and Amount of rities Underlying vative Security r. 3 and 4)	Derivative Security	of derivative Securities Beneficially Owned Following	Ownership Form of Derivative	Beneficial	
				Code	v	(A)	(D)	Date Exer		ble Da	piration te	Title	Amount or Number of Shares		Transaction (s) (Instr. 4)			

Explanation of Responses:

(1) Stock award under the Conseco, Inc. Amended and Restated Long-Term Incentive Plan.

Reporting Owners

Deporting Overson Name / Address	Relationships							
Reporting Owner Name / Addres	Director	10% Owner	Officer	Other				
WRIGHT DOREEN A								
ONE CAMPBELL PLACE	X							
CAMDEN, NJ 08103								

Signatures

Karl W. Kindig, Attorney-in-Fact 5/20/2009

** Signature of Reporting Person

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).
- ** 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 control number.