

LAMPTON NANCY
Form 4
May 28, 2013

FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

OMB APPROVAL

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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 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 *
LAMPTON NANCY

2. Issuer Name and Ticker or Trading Symbol
DNP SELECT INCOME FUND INC
[DNP]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction
(Month/Day/Year)
05/24/2013

Director 10% Owner
 Officer (give title below) Other (specify below)

C/O DUFF & PHELPS
INVESTMENT
MANAGEMENT, 200 S. WACKER
DR., STE. 500

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

CHICAGO, IL 60606

(City) (State) (Zip)

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 Indirect Ownership (Instr. 4)
Common stock	05/24/2013		S	(A) or (D) D	12.1976 (1) \$ 10.47	8,832	D
Common stock					28,625	I	By Hardscuffle, Inc. (2)
Common stock					47,500	I	By American Life & Accident Ins.

Co. of
Kentucky ⁽³⁾

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 (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned (Instr. 6)
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

LAMPTON NANCY
C/O DUFF & PHELPS INVESTMENT MANAGEMENT
200 S. WACKER DR., STE. 500
CHICAGO, IL 60606

X

Signatures

/s/Joyce B. Riegel,
Attorney-in-Fact

05/28/2013

**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) The shares of common stock reported herein as sold were held in a Dividend Reinvestment Plan Account for the benefit of the reporting person and were not previously reported.
- (2) The reporting person is the Chairman and Chief Executive Officer and a shareholder in Hardscuffle, Inc. and as such may be deemed to share voting and investment power over any shares of common stock of the issuer that are owned by Hardscuffle, Inc. or to have a

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"pecuniary interest" in them as defined in Rule 16a-1(a)(2). However the reporting person disclaims beneficial ownership of such shares.

- (3) The reporting person is the Chairman and Chief Executive Officer of American Life and Accident Insurance Company of Kentucky ("American Life") and a shareholder of its parent company, Hardscuffle, Inc. and as such may be deemed to share voting and investment power over any shares of common stock of the issuer that are owned by American Life or to have a "pecuniary interest" in them as defined in Rule 16a-1(a)(2). However the reporting person disclaims beneficial ownership of such shares.

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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