LAMPTON NANCY

Form 4

September 25, 2012

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

OMB APPROVAL

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Form 5 obligations may continue.

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 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading LAMPTON NANCY Issuer Symbol DNP SELECT INCOME FUND INC (Check all applicable) [DNP] (Last) (First) (Middle) 3. Date of Earliest Transaction _X__ Director 10% Owner Officer (give title _ Other (specify (Month/Day/Year) C/O DUFF & PHELPS 09/21/2012 **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)

X Form filed by One Reporting Person Form filed by More than One Reporting

CHICAGO, IL 60606

| (City) | (State) | (Zip) Tab | le I - Non-I | Derivative | Secu | rities Ac | equired, Disposed | l of, or Benefi | cially 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 on(A) or Disposed of (D) (Instr. 3, 4 and 5) | | | 5. Amount of Securities Beneficially Owned | 6. Ownership Form: Direct (D) | 7. Nature of Indirect Beneficial Ownership |
| | | | Code V | Amount | (A) or (D) | Price | Following Reported Transaction(s) (Instr. 3 and 4) | or Indirect (I) (Instr. 4) | (Instr. 4) |
| Common stock | 09/21/2012 | | X | 981 | A | \$ 9.57 | 8,832 | D | |
| Common stock | 09/21/2012 | | X | 7,625 | A | \$ 9.57 | 28,625 | I | By Hardscuffle, Inc. (1) |
| Common stock | | | | | | | 47,500 | I | By American Life & Accident Ins. Co. of |

(e.g., puts, calls, warrants, options, convertible securities)

Kentucky (2)

(9-02)

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

| 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. Transactic Code (Instr. 8) | 5. Number of onDerivative 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 Underlying Securiti (Instr. 3 and 4) | |
|---|---|---|---|--|---|--------|--|--------------------|--|-----------------------------------|
| | | | | Code V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amou or Numb of Share |
| Subscription Rights (right to buy) | \$ 1.1963 (3) | 09/21/2012 | | X | | 7,848 | 08/23/2012 | 09/21/2012 | Common stock | 98 |
| Subscription Rights (right to buy) | \$ 1.1963 (3) | 09/21/2012 | | X | | 61,000 | 08/23/2012 | 09/21/2012 | Common stock | 7,62 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | |
|---|---------------|-----------|---------|-------|--|--|
| Reporting Owner Name / Address | Director | 10% Owner | Officer | Other | | |
| LAMPTON NANCY C/O DUFF & PHELPS INVESTMENT MANAGEMENT 200 S WACKER DR, STE 500 CHICAGO, IL 60606 | X | | | | | |
| <u> </u> | | | | | | |

Signatures

T. Brooks Beittel,

Attorney-in-fact 09/25/2012

**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).

Reporting Owners 2

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- The reporting person is the Chairman and Chief Executive Officer and a shareholder of 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 "pecuniary interest" in them as defined in Rule 16a-1(a)(2). However, the reporting person disclaims beneficial ownership of such shares.
- 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 of 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.
- (3) The subscription rights entitle the holder to purchase one new share of common stock for every eight rights held.

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.