FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washingt

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

ton, 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).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person*     COFSKY THOMAS F					er Name <b>and</b> Ticke DRI CORP (				(Chec	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director  Director  Director  Difficer (give title  Other (specify						
(Last) (First) (Middle) 410 N. MICHIGAN AVE. SUITE 400					3. Date 01/20/	of Earliest Transa 2010	ction (M	onth/C	ay/Year)	^^	below) below)  Vice President					
(Street) CHICAC	GO II	tate)	60611-421 (Zip)	13	4. If Am	endment, Date of	Original	Filed	(Month/Day/	Line)	Individual or Joint/Group Filing (Check Applicable Line)      X Form filed by One Reporting Person     Form filed by More than One Reporting Person					
(City)				n-Deriva	ative S	ecurities Acq	uired.	Disi	oosed of.	or Ben	eficially	Owned				
1. Title of Security (Instr. 3)				2. Transa Date (Month/D	ction ay/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securitie Disposed C	s Acquired	(A) or	5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership		
							Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)		
Common	Stock			01/20/	/2010		C <sup>(2)</sup>		3,800	A	\$0	4,312	D <sup>(4)</sup>			
Common	Stock			01/20/	/2010		S <sup>(1)</sup>		183	D	\$15.5	4,129	D <sup>(4)</sup>			
Common	Stock			01/20/	/2010		S		117	D	\$15.55	4,012	D <sup>(4)</sup>			
Common Stock 01/20		01/20/	/2010		S		100	D	\$15.57	3,912	D <sup>(4)</sup>					
Common Stock 01/20/				/2010		S		1,100	D	\$15.62	2,812	D <sup>(4)</sup>				
Common Stock 01/20/				/2010		S		100	D	\$15.82	2,712	D <sup>(4)</sup>				
Common Stock 01/20/				/2010		S		500	D	\$15.85	2,212	D <sup>(4)</sup>				
Common Stock 01/20					/2010		S		200	D	\$15.88	2,012	D <sup>(4)</sup>			
Common Stock 01/20					/2010		S		662	D	\$15.9	1,350	D <sup>(4)</sup>			
Common Stock 01/					/2010		S		600	D	\$15.95	750	D <sup>(4)</sup>			
Common Stock 01/2					/2010		S		138	D	\$15.96	612	D <sup>(4)</sup>			
Common Stock 01/20					/2010		S		100	D	\$15.97	512	D <sup>(4)</sup>			
Common Stock											74	I	Owned By Spouse			
						curities Acqu lls, warrants,	-				-	Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution I if any (Month/Day	Date, Tr	ansaction ode (Instr. Securities Securities Acquiried (A)					8. Price of Derivative Security (Instr. 5)	ve Ownersh es Form:	Beneficial				

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. Transa Code ( 8)		5. Num Deriva Securi Acquir or Disp of (D) ( 3, 4 an	tive ties red (A) posed (Instr.	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Transaction(s) (Instr. 4)		
Stock Options (Right to Buy)	\$6.9	01/20/2010		M <sup>(3)</sup>			3,800	02/28/2002	02/28/2010	Common Stock	3,800	\$0	5,400	D	
Class B Stock	\$0 <sup>(2)</sup>	01/20/2010		<b>M</b> <sup>(2)</sup>		3,800		(2)	(2)	Common Stock	3,800	\$0	4,176	D	
Class B Stock	\$0 <sup>(2)</sup>	01/20/2010		C <sup>(2)</sup>			3,800	(2)	(2)	Common Stock	3,800	\$0	376	D	

## **Explanation of Responses:**

- 1. All sales, pursuant to a written plan which satisfies the requirements of SEC Rule 10b5-1, of shares obtained through exercise of employee stock options.
- 2. Class B Stock may be converted at any time at the option of the holder into Common Stock on a share for share basis. See note 134 to SEC Release 34-288691
- 3. Exercise of employee stock options pursuant to the Oil-Dri Corporation of America 1995 Long-Term Incentive Plan in a transaction exempt under rule 16b-3.
- 4. See line below for balance following all transcactions currently being reported.

\*\* 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 Number.