FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL										
OMB Number:	3235-028									
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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* DONALD ARNOLD W				uer Name and Ticke DRI CORP (tionship of Reporting Person(s) to Issuer all applicable) Director 10% Owner				
(Last) MERISANT C		(Middle)	12/20	3. Date of Earliest Transaction (Month/Day/Year) 12/20/2010						Officer (give title below)		(specify	
NO. 1 NORTH BRENTWOOD BOULEVARD, SUITE 5				mendment, Date of	Original	Filed	(Month/Day/Y	6. Indiv	6. Individual or Joint/Group Filing (Check Applicable Line)				
(Street)								X	Form filed by One Reporting Person				
CLAYTON	МО	63105								Form filed by More than One Reporting Person			
(City)	(State)	(Zip)											
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned													
Date			2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)					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	•	12/20/2010		M ⁽¹⁾		3,754	Α	\$4.92	6,904	D			

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

S

S

S

1,183

12

2,559

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)		of		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 Transaction(s) (Instr. 4)	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				
Stock Options (Right to Buy)	\$4.92	12/20/2010		M ⁽¹⁾			3,754	10/12/2002	10/12/2011	Common Stock	3,754	\$0	2,496	D	

Explanation of Responses:

Common Stock

Common Stock

Common Stock

1. Exercise of director stock options pursuant to the Oil-Dri Corporation of America Outside Director Stock Plan in a transaction exempt under rule 16b-3.

12/20/2010

12/20/2010

12/20/2010

/s/ Angela M. Hatseras by Power of Attorney

12/21/2010

** Signature of Reporting Person

\$21.75

\$21.78

\$21.8

D

D

D

5,721

5,709

3,150

D

D

D

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.