FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number:	3235-0287								
Estimated average burden									
hours per response:	0.5								

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

1. Name and Address of Reporting Person $^{\star}$ $\underline{HENRY\ C\ L}$							2. Issuer Name and Ticker or Trading Symbol LENNOX INTERNATIONAL INC [ LII ]												of Reporting Person(s) to Issuicable) or 10% Ow				
(Last) (First) (Middle) 2140 LAKE PARK BLVD.							3. Date of Earliest Transaction (Month/Day/Year) 04/15/2009											Office	er (give title w)		Other below)	(specify	
(Street) RICHARDSON TX 75080  (City) (State) (Zip)						4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)										. Indiv ine) X	'					
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																							
1. Title of Security (Instr. 3)  2. Transac Date (Month/Da							Execution Date				Transaction Dispo			ecurities Acquired (A) posed Of (D) (Instr. 3, 4				Securi Benefi Owner	cially d Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
											Code	v	Amount		A) or D)	Price	- 1	Reported Transaction(s) (Instr. 3 and 4)				(111511.4)	
Common Stock, Par Value \$0.01 Per Share 04/15/2							2009				A <sup>(1)</sup>		188	A		\$26	.46	30,160		I	)		
	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)	rative Conversion Date Execution Date or Exercise (Month/Day/Year) if any			Date, ay/Year)		ansaction of de (Instr.  5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		E: (N	6. Date Exercisable and Expiration Date (Month/Day/Year)  Date Expiration Exercisable Date			Amount of Securities Underlying Derivative Security (Instr. and 4)			nt er		9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Owi For Dire or Ii (I) (I	nership m: ect (D) ndirect nstr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)			

## Explanation of Responses:

Director's Quarterly Stock Compensation

## Remarks:

Attorney-in-fact pursuant to the power of attorney dated December 11, 2008.

/s/ John D. Torres, attorney-infact for Mr. C.L. Henry 04/16/2009

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- $^{\star}$  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.