FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| l | OMB APPRO | OVAL | | | | |
|---|------------------------|-----------|--|--|--|--|
| | OMB Number: | 3235-0287 | | | | |
| | Estimated average burd | len | | | | |
| l | 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* PARK DENNIS S | | | | | | 2. Issuer Name and Ticker or Trading Symbol LEGGETT & PLATT INC [LEG] | | | | | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner Officer (give title Other (specify) | | | | | | | |
|--|---|-------------------------------|-----------------|-----------------------------|---|---|---|---|---|---|------------------------|---|------------------------------|--|---------------------------------|---|------|---|---|--|--|
| (Last) NO 1 LE | t) (First) (Middle) 1 LEGGETT ROAD | | | | | | 3. Date of Earliest Transaction (Month/Day/Year) 05/22/2009 | | | | | | | | | X Officer (give title Other (specify below) Senior Vice President | | | | | |
| (Street) CARTHAGE MO 64836 (City) (State) (Zip) | | | | 4. 11 | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | | | | | | | Line) | 6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person | | | | | | | |
| | | Tabl | e I - I | Non-Deriv | ative | Sec | uritie | s A | cquir | ed, D | isposed c | f, or E | Benefic | cially | / Own | ed | | | | | |
| 1. Title of Security (Instr. 3) 2. Transaction Date (Month/Day/Ye | | | | - 1 | 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) | 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 | | Reporte Transac (Instr. 3 | tion(s) | | | (Instr. 4) | | |
| Common | Stock | | | 05/22/20 | 09 | | | | A | | 132.7138 | A | \$12.0 | 955 | 93,50 | 3.6026 |] | D | | | |
| Common Stock | | | | | | | | | | | | | | | 23,92 | 23.2107 | | I | Held In Trust Under Issuer's Retirement Plan | | |
| | | Та | ble I | | | | | | | | posed of, convertib | | | | wned | | | | | | |
| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | Date Ex (Month/Day/Year) if a | Execu if any | Deemed 4 ecution Date, T | | action (Instr. | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | | 6. Date Exe Expiration (Month/Day | | | 7. Title and Amount of Securities Underlying Derivative Security (Instr. : and 4) | | De Se (In | rivative (curity str. 5) | 9. Number derivative Securities Beneficial Owned Following Reported Transactic (Instr. 4) | ly C | LO. Dwnership Form: Direct (D) or Indirect I) (Instr. 4) | Beneficial Ownership (Instr. 4) | | |
| | | | | | Code | l _v | (A) | (D) | Date | cisable | Expiration Date | Title | or Number of Shares | | | | | | | | |

Explanation of Responses:

/s/ Aileen Gronewold

05/26/2009

** Signature of Reporting Person Date

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

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.

^{*} 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).