



May 10, 2010

INFORMATION CIRCULAR
ONN Memo # 201944

To: All BOX Participants and Participant Organizations

From: BOX Market Operations Center

Re: **Conseco, Inc. (CNO) – Name Change**

The Boston Options Exchange (BOX) has been advised that Conseco, Inc. (CNO) will change its name to **CNO Financial Group, Inc.** effective Tuesday, May 11, 2010. The underlying stock symbol and options symbols will remain the same.

Effective Date of Change:	Tuesday, May 11, 2010
Underlying Name:	CNO Financial Group, Inc.
Underlying Stock Symbol:	Remains the same
Option Symbols:	Remains the same
Primary Exchange:	No change

Any further questions please call the Market Operation Center at (866) 768-8845 or view it on our website at www.bostonoptions.com.