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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

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FORM 8-K

CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(D) OF THE  
SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported): NOVEMBER 12, 2004  
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LYNCH CORPORATION

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(Exact Name of Registrant as specified in Charter)

INDIANA	1-106	38-1799862
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(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)
140 GREENWICH AVENUE, 4TH FLOOR, GREENWICH, CT		06830
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(Address of Principal Executive Offices)		(Zip Code)

Registrant's telephone number, including area code: (203) 622-1150  
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(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to  
simultaneously satisfy the filing obligation of the registrant under any of the  
following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act  
(17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17  
CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the  
Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the  
Exchange Act (17 CFR 240.13e-4(c))

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Item 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF  
DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS.

On November 12, 2004, Raymond H. Keller, Vice President and Chief  
Financial Officer of the Registrant, resigned from his positions. Eugene Hynes,  
Vice President of the Registrant, has assumed the duties performed by Mr.  
Keller.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934,  
the registrant has duly caused this report to be signed on its behalf by the  
undersigned hereunto duly authorized.

LYNCH CORPORATION

By: /s/ John C. Ferrara

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John C. Ferrara  
President and Chief Executive Officer

November 18, 2004

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