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LYNCH CORP  
Form 8-K  
September 23, 2004

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): September 20, 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.)

50 Kennedy Plaza, Suite 1250, Providence, RI	02903
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(Address of Principal Executive Offices)	(Zip Code)

Registrant's telephone number, including area code: 401-453-2007  
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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))