Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations may continue.

See Instruction 1(b).

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

OMB APPROVAL					
OMB Number: 3235-0287					
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per response	0.5				

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Print or Type Responses)		-									
1. Name and Address of Reporting Person * Fonville, Earl R.		me and Ticker or Tree Insurance Hold					5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner				
(Last) (First) (Middle) 4450 Sojourn Drive, Suite 500		3. Date of Earliest Transaction (Month/Day/Year) 02/12/2014						X Officer (give title below) Other (specify below) EVP, Chief Financial Officer			
(Street) Addison, TX 75001								6. Individual or Joint/Group Filing (Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City) (State) (Zip)		Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned									
1.Title of Security (Instr. 3)	Date	ransaction e nth/Day/Year)		3. Transacti Code (Instr. 8)		4. Secur Acquire Dispose (Instr. 3	d (A) d of (, 4 an (A) or	(D) ad 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock, \$0.01 par value (restricted) ⁽¹⁾	02/1	12/2014 ⁽³⁾		A		75,000	A	\$2.74 (2)	75,000	D	

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

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 control number.

SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

				0/1											
1. Title of Derivative	2.	3. Transaction	3A. Deemed	4.	- 1	5. Numb		6. Date Exer				8. Price of		10.	11. Nature
Security	Conversion	Date	Execution Date, if	Transaction	on	Derivati	ve	and Expirati	on Date	Unde	rlying Securities	Derivative	of	Ownership	of Indirect
(Instr. 3)	or Exercise	(Month/Day/Year)	any	Code		Securitie	es	(Month/Day	/Year)	(Instr	: 3 and 4)	Security	Derivative	Form of	Beneficial
	Price of	<u> </u>	(Month/Day/Year)	(Instr. 8)		Acquire	d (A) or		ŕ	 `	,	(Instr. 5)	Securities	Derivative	Ownership
	Derivative		[`	,		Dispose	d of (D)					ĺ`	Beneficially	Security:	(Instr. 4)
	Security					(Instr. 3,	, 4, and						Owned	Direct (D)	· /
						5)							Following	or Indirect	
													Reported	(I)	
					_				I	-	I	-	Transaction	(Instr. 4)	
								Date	Expiration	Title	Amount or Number of		(s)		
				Code	V	(A)	(D)	Exercisable	Date	Title	Shares		(Instr. 4)		

Reporting Owners

D	Relationships							
Reporting Owner Name / Addres	Director	10% Owner	Officer	Other				
Fonville, Earl R. 4450 Sojourn Drive Suite 500 Addison, TX 75001			EVP, Chief Financial Officer					

Signatures

/s/ John P. Killacky, pursuant to POA filed as Exhibit 24.1 to this Form 4/A	02/19/2014
**Signature of Reporting Person	Date

Explanation of Responses:

- * 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).
- (1) Cliff vest after 3 years
- (2) Closing price for the Issuer's common stock on February 11, 2014, the trading day immediately preceding the date of the grant of the restricted stock reflected in this Report.
- (3) This Form 4/A corrects certain information on the Form 4 filed by the reporting person on February 14, 2014, including: (i) the date of earliest transaction; (ii) the transaction date; and (iii) the addition of footnote 1 specifying the vesting period for the restricted stock award.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.