	OTS INC EFA14A 2, 2011		
SCHEDU	JLE 14A		
(Rule 14a	1-101)		
INFORM	ATION REQU	TIRED IN PROXY STATEMENT	
SCHEDU	JLE 14A INFO	RMATION	
		nt to Section 14(a) of the of 1934 (Amendment No.)	
Filed by t	he Registrant [	X]	
Filed by a	Party other that	an the Registrant [	
Check the appropriate box:  [ ] Preliminary Proxy Statement [ ] [ ] Confidential, For Use of the			Soliciting Material Under Rule 14a-12
	LOTS, INC. ne of Registrant	as Specified In Its Charter)	
		(Name of Person(s) Filing P	Proxy Statement, if Other Than the Registrant)
	of Filing Fee (C [X]	Check the appropriate box):  No fee required.  Fee computed on table below per Excl.  1)	hange Act Rules 14a-6(i)(4) and 0-11.  Title of each class of securities to which transaction applies:
		2)	Aggregate number of securities to which transaction applies:
		3)	Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
		4)	Proposed maximum aggregate value of transaction:
		5)	Total fee paid:
	[ ]		materials: set as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which Identify the previous filing by registration statement number, or the form or Amount previously paid:
		2)	Form, Schedule or Registration Statement No.:

3) Filing Party:

4) Date Filed:

# \*\*\* Exercise Your Right to Vote \*\*\*

Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to Be Held on May 26, 2011.

BIG LOTS, INC.

ATTN: GENERAL COUNSEL 300 PHILLIPI ROAD COLUMBUS, OH 43228

Meeting Information

Meeting Type: Annual Meeting For holders as of: March 28, 2011

Date: May 26, 2011 Time: 9:00 a.m. EDT

Location:
Big Lots, Inc.
300 Phillipi Road
Columbus, Ohio

Directions to the Annual Meeting are available in the Investor Relations section of our website located at: www.biglots.com.

You are receiving this communication because you hold shares in the above named company.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at www.proxyvote.com or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice to obtain proxy materials and voting instructions.

### — Before You Vote —

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

COMBINED DOCUMENT(Including the Notice of Annual Meeting of Shareholders, Proxy Statement, Annual Report to Shareholders and Form of Proxy)

How to View Online:

Have the information that is printed in the box marked by the arrow è XXXX XXXX XXXX (located on the following page) and visit: www.proxyvote.com.

How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

1) BY INTERNET: www.proxyvote.com 2) BY TELEPHONE: 1-800-579-1639

3) BY E-MAIL\*: sendmaterial@proxyvote.com

\* If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow è XXXX XXXX (located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before May 12, 2011 to facilitate timely delivery.

### — How To Vote —

#### Please Choose One of the Following Voting Methods

Vote In Person: Please check the proxy materials for any requirements for Annual Meeting attendance. At the Annual Meeting, you will need to request a ballot to vote these shares.

Vote By Internet: To vote now by Internet, go to www.proxyvote.com. Have the information that is printed in the box marked by the arrow è XXXX XXXX available and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

#### Voting Items

Notice is hereby given that the 2011 Annual Meeting of Shareholders of Big Lots, Inc. will be held at our corporate offices located at 300 Phillipi Road, Columbus, Ohio, on May 26, 2011, beginning at 9:00 a.m. EDT, for the following purposes:

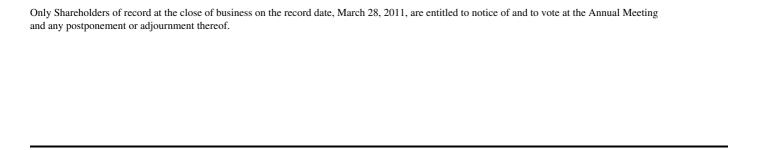
 ELECTION OF DIRECTORS. The Board of Directors recommends a vote FOR the election of the nominees named below.

01) Jeffrey P. Berger 06) Philip E. Mallott 02) Steven S. Fishman 07) Russell Solt 03) Peter J. Hayes 08) James R. Tener 04) David T. Kollat 09) Dennis B. Tishkoff

05) Brenda J. Lauderback

- APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. The
  Board of Directors recommends a vote FOR the approval of the compensation of our named executive officers, as disclosed in
  the Proxy Statement pursuant to Item 402 of Regulation S-K, including the Compensation Discussion and Analysis,
  compensation tables and narrative discussion.
- 3. VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF THE SAY ON PAY VOTE. The Board of Directors recommends that you vote to hold the Say on Pay vote every THREE years.
- 4. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2011. The Board of Directors recommends a vote FOR the ratification of the appointment of Deloitte & Touche LLP as Big Lots' independent registered public accounting firm for the 2011 fiscal year.

If any other matter properly comes before the Annual Meeting, common shares represented by proxies will be voted in accordance with the recommendation of the Board of Directors on such matter.



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