

Liberty Tax, Inc.  
 Form 3  
 December 16, 2014

**FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

OMB APPROVAL  
 OMB Number: 3235-0104  
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**INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,  
 Section 17(a) of the Public Utility Holding Company Act of 1935 or Section  
 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person * Piper Michael (Last) (First) (Middle)  1716 CORPORATE LANDING PKWY (Street)  VIRGINIA BEACH, VA 23454 (City) (State) (Zip)	2. Date of Event Requiring Statement (Month/Day/Year) 12/08/2014	3. Issuer Name and Ticker or Trading Symbol Liberty Tax, Inc. [TAX]	4. Relationship of Reporting Person(s) to Issuer  (Check all applicable) <input type="checkbox"/> Director <input type="checkbox"/> 10% Owner <input checked="" type="checkbox"/> Officer <input type="checkbox"/> Other (give title below) (specify below) President, JTH Financial, LLC	5. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person <input type="checkbox"/> Form filed by More than One Reporting Person
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**Table I - Non-Derivative Securities Beneficially Owned**

1. Title of Security (Instr. 4)	2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)
Class A Common Stock	25,246	D	^

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

SEC 1473 (7-02)

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**Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)	3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)  Title	4. Conversion or Exercise Price of Derivative Security	5. Ownership Form of Derivative Security: Direct (D)	6. Nature of Indirect Beneficial Ownership (Instr. 5)
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	Date Exercisable	Expiration Date		Amount or Number of Shares		or Indirect (I) (Instr. 5)	
Employee Stock Options (Right to Buy)	04/15/2010	04/15/2015	Class A Common Stock	12,500	\$ 10.5	D	Â
Employee Stock Options (Right to Buy)	04/15/2011	04/15/2016	Class A Common Stock	12,500	\$ 10.5	D	Â
Employee Stock Options (Right to Buy)	04/15/2012	04/15/2017	Class A Common Stock	12,500	\$ 15	D	Â
Employee Stock Options (Right to Buy)	04/15/2013	04/15/2018	Class A Common Stock	12,500	\$ 15	D	Â
Employee Stock Options (Right to Buy)	04/15/2014	04/15/2019	Class A Common Stock	12,500	\$ 15	D	Â

## Reporting Owners

Reporting Owner Name / Address	Relationships				Other
	Director	10% Owner	Officer		
Piper Michael 1716 CORPORATE LANDING PKWY VIRGINIA BEACH, VA 23454	Â	Â	Â	President, JTH Financial, LLC	Â

## Signatures

Michael Piper                      12/16/2014  
 \*\*Signature of                      Date  
 Reporting Person

## Explanation of Responses:

- \* If the form is filed by more than one reporting person, see Instruction 5(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).
- 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.