

LIBERTY ALL STAR GROWTH FUND INC.  
Form SC14D9C  
May 05, 2010

**SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, D.C. 20549**

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**SCHEDULE 14D-9**

**SOLICITATION/RECOMMENDATION STATEMENT UNDER SECTION 14(d)(4)**

**OF THE SECURITIES EXCHANGE ACT OF 1934**

**Liberty All-Star Growth Fund, Inc.**

(Name of Subject Company)

**ALPS Fund Services, Inc.**

(Name of Persons Filing Statement)

**Common Stock**

(Title of Class of Securities)

**529900102**

(CUSIP Number of Class of Securities)

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ALPS Fund Services, Inc.

1290 Broadway, Suite 1100

Denver, CO 80203

(303) 623-2577

(Name, Address and Telephone Numbers of Person Authorized to Receive  
Notices and Communications on Behalf of the Persons Filing Statement)

With a Copy to:

Clifford J. Alexander, Esq.

K&L Gates LLP

1601 K Street NW

Washington, DC 20006

X

Check the box if the filing relates solely to preliminary communications made before the commencement of a tender offer.

**Item 9.**

**Exhibits.**

<b>Exhibit</b>	<b>Description</b>
99.1	Press Release dated May 5, 2010 issued by Fund
99.2	Additional information for Fund stockholders posted on Fund website on May 5, 2010

**EXHIBIT INDEX**

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