FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number:	3235-0287								
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

											1 7									
1. Name and Address of Reporting Person*				2. Issuer Name and Ticker or Trading Symbol Fifth Street Finance Corp [FSC]										5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
<u>Dunn Brian S</u>					Zama Successional Conference of the Conference o									X	Direc	ctor		10% O	wner	
(Last) (First) (Middle)				3. Date of Earliest Transaction (Month/Day/Year) 08/10/2011									\dashv		Office	er (give title v)		Other (specify below)		
10 BANK STREET				00/10/2011																
12TH FL	OOR													_						
				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)						
(Street) WHITE															X	Form	n filed by One	e Report	ing Pers	on
PLAINS NY 10606														Form Pers	rm filed by More than One Reporting					
(City)	(St	ate) (Zip)																	
(Oity)	(0.0																			
		Tabl	e I - Non	-Deriva	ative	Sec	curitie	s Ac	quired	, Dis	posed o	f, or	Ben	eficia	ally (Owne	ed			
1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)					ur) E	Executio f any	A. Deemed xecution Date, any //onth/Day/Year)		3. 4. Securities Disposed Of Code (Instr. 5)					4 and Se		5. Amount of Securities Beneficially Owned Following		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
									Code	v	Amount		(A) or (D)	Price	. 1		ted action(s) 3 and 4)			(Instr. 4)
Common Stock (08/10/)/2011				P		1,000		A	\$8.	85	9,000		I)		
		Та	ble II - D (e								osed of, onvertib				y Ov	ned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date if any (Month/Day/Yea	Date, Transaction Code (Inst					6. Date Expirati (Month)	on Da		7. Title and Amount of Securities Underlying Derivative Security (Instr and 4)		str. 3			9. Number of derivative Securities Beneficially Owned Following Reported Transaction((Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	m: ect (D) ndirect	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercis	able	Expiration Date	Title	or Nur of	ount nber ires						

Explanation of Responses:

Remarks:

/s/ David H. Harrison, attorney-in-fact for Brian S.

08/10/2011

<u>Dunn</u>

** Signature of Reporting Person

Date

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

- * 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).

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

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 Number.

- I, Brian S. Dunn, a director of Fifth Street Finance Corp. (the "Corporation"), hereby authorize and designate each of Bernard D. Berman and David H. Harrison as my agent and attorney-in-fact, with full power of substitution to:
- (1) prepare and sign on my behalf any Form 3, Form 4 or Form 5 under Section 16 of the Securities Exchange Act of 1934, as amended, and file the same with the Securities and Exchange Commission and each stock exchange on which the Corporation's stock is listed;
- (2) prepare and sign on my behalf any Form 144 Notice under the Securities Act of 1933, as amended, and file the same with the Securities and Exchange Commission; and
- (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Corporation assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934, as amended, or Section 5 of the Securities Act of 1933, as amended, or Rule 144 promulgated under such Act.

This Power of Attorney shall remain in effect until the undersigned is no longer required to file Forms 3, 4, 5 and 144 with respect to the undersigned's holdings of and transactions in securities issued by the Corporation, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

DATED: 8/10/2011 SIGNED: /s/ Brian S. Dunn