FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

OMB APPROVAL								
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Estimated average burden								
hours per response:	0.5							

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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. Name an ROCH	HUF 3. Dat	Issuer Name and Ticker or Trading Symbol HURCO COMPANIES INC [ HURC ]      Date of Earliest Transaction (Month/Day/Year) 05/24/2004										all app	olicable) etor er (give title		Person(s) to Issuer  10% Owner  Other (specify below)						
ONE TECHNOLOGY WAY  (Street) INDIANAPOLIS IN 46268  (City) (State) (Zip)					4. If A	4. If Amendment, Date of Original Filed (Month/Day/Year)									Indiv ne) X	Form	ual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person				
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																					
1. Title of Security (Instr. 3)  2. Transactic Date (Month/Day/					y/Year)	Execution Dat			3. Transact Code (In 8)		4. Securities Acquired (Disposed Of (D) (Instr. 3 and 5)				3, 4 Se Be Ov			6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
									Code	v	Amount	(A (D	() or	Price		Following Reported Transaction(s) (Instr. 3 and 4)		(11301. 4)		(111941. 4)	
Common	004 05/24/20		004	S		3,800		D	\$10.82		1	2,212	D								
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Execution Date,			etion nstr.	of Deriv Secu Acqu (A) o Dispo	r osed ) r. 3, 4	6. Date Expiration (Month/D	n Da		Amount of Securities Underlying Derivative Security (Inst. 3 and 4)		nstr.			9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Owner Form Direct or In- (I) (In 4)	t (D) direct	11. Nature of Indirect Beneficial Ownership (Instr. 4)	

**Explanation of Responses:** 

Gerald V. Roch

05/24/2004

\*\* Signature of Reporting Person

Date

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

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.

 $<sup>^{\</sup>star}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

<sup>\*\*</sup> Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).