## Edgar Filing: Kimball Electronics, Inc. - Form 4

Form 4	ctronics, Inc.										
August 23, 2016 FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								-	PPROVAL 3235-0287		
Check th if no lon, subject to Section 1 Form 4 of Form 5 obligation may con <i>See</i> Instr 1(b).	STATEMENT OF CHANGES IN 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 20(b) of the Investment Company Act of 1940								Expires: Estimated a burden hou response n	rs per	
(Print or Type	Responses)										
1. Name and Address of Reporting Person <u>*</u> Smith Sandy A			2. Issuer Name <b>and</b> Ticker or Trading Symbol				-	5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First)	(Middle)	Kimball Electronics, Inc. [KE] 3. Date of Earliest Transaction (Chee					k all applicable)			
(1			(Month/Day/Year) 08/19/2016					Director 10% Owner X Officer (give title Other (specify below) below) Vice President			
				mendment, Date Original Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person			
JASPER, IN 47546								Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Tabl	e I - Non-D	Derivative	Secur	ities Acq	uired, Disposed of	f, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction D (Month/Day/Yea	r) Executionany	emed on Date, if Day/Year)		(Instr. 3,	ispose 4 and (A) or	d of (D) 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Indirect Beneficial	
Common Stock	08/19/2016			Code V A	Amount 6,553 (1)	(D) A	Price \$ 0	20,797	D		
Common Stock	08/19/2016			F <u>(2)</u>	2,074	D	\$ 12.16	18,723	D		

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

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 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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Secur (Instr.	int of lying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships							
Reporting O when Plane / Planess	Director	10% Owner	Officer	Other				
Smith Sandy A 1205 KIMBALL BOULEVARD JASPER, IN 47546			Vice President					
Signatures								
Leslie Hamby, Attorney in Fact an Agent	nd	08/23/2	2016					
**Signature of Reporting Person		Date						

## **Explanation of Responses:**

\* 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).

Reflects performance based shares granted pursuant to the Issuer's 2014 Stock Option and Incentive Plan upon the achievement of certain
 (1) performance criteria certified by the Compensation and Governance Committee of the Board of Directors of the Issuer on August 3, 2016, subject to the Reporting Person's continued employment with the Issuer on the August 19, 2016 grant date set by the Committee.

(2) Shares withheld to satisfy tax obligations.

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.