FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL				
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$\overline{}$	Check this box if no longer subject to Section 16. Form 4

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

						or Sect	on 30(n) of th	e Investmei	nt Comp	dany Act of	1940									
Name and Address of Reporting Person*     ELLINGTON KIMBERLY J				2. Issuer Name and Ticker or Trading Symbol FIRST MERCHANTS CORP [ FRME ]									Relationship of Reporting Person(s) to Issuer (Check all applicable)     Director     10% Owner							
													X	C	Officer (give title I	below)	X	Other (sp	ecify below)	
(Last) (First) (Middle) 200 E JACKSON STREET					3. Date of Earliest Transaction (Month/Day/Year) 02/23/2015									Di	rector Human	Resour	ces / Si	enior Vice Pre	sident	
(Street) MUNCIE IN		47.	305		4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person							
(City) (St	ate)	(Zip	o)											Form filed by More than One Reporting Person						
			7	Table I -	Non-Der	ivative S	curities A	cquired	, Disp	osed of	, or Bene	ficially Ow	ned							
1. Title of Security (Instr. 3)				2. Transact Date	Exe	Execution Date,		3. Transaction 4. Secu Code (Instr. 8) 4, A and			ed Of (D) (Instr.	Beneficially Owned F		ollowing Direct		rship Form: D) or Indirect (I)	7. Nature of Indirect Beneficial			
			(Month/Day	//Year) if ar (Mo		Code	v	Amount		(A) or (D)	Price		Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)		Ownership (Instr. 4)			
Common Stock <sup>(1)</sup>			02/23/2	02/23/2015		F		958		D	\$22.81		14,711.52		D					
Common Stock														840.836				I	401(k) Plan	
				Table I			urities Acc s, warrant					ially Owne	ed							
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. Transa (Instr. 8)	ction Code	Securities	imber of Derivative rities Acquired (A) or osed of (D) (Instr. 3, 4		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and A Derivative S	urities Underlying 3 and 4)			9. Number derivative Securitie Beneficial Owned Following	ive For (D)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
	Security			Code	v	(A)	(D)	Date Exercis		Expiration Date	Title	Amount or Number of Sh	ares		Reported Transaction(s) (Instr. 4)		(ز			

Explanation of Responses:
1. Includes Restricted Stock Awards totaling 4,485.236 shares

Remarks:

<u>Jennifer Mainord (Confirming Statement on 62/25/2015</u>

\*\* Signature of Reporting Person

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.

CONFIRMING STATEMENT

This statement confirms that the undersigned, Kimberly J. Ellington, has authorized and designated, Jennifer Mainord, Amanda C. Williams or Rhonda Bost, to execu

\_\_/s/ Kimberly J. Ellington\_\_\_\_ Kimberly J. Ellington

Date: February 13, 2014