Edgar Filing: Goulet Kenneth R - Form 4

Goulet Kenne Form 4										
February 08, 2										
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION									APPROVAL	
Check this	s box	W	ashington,	D.C. 205	549			Number:	3235-0287 January 31,	
if no longer STATEMENT OF CHANGES IN RENEFICIAL OWNERSHIP						NERSHIP OF	Expires:	2005		
subject to Section 16 Form 4 or	5 .		SECUR					Estimated a burden hou response	irs per	
Form 5 obligation may contin <i>See</i> Instruct 1(b).	s Section 17(a		Utility Hold	ling Com	ipany	Act o	ge Act of 1934, f 1935 or Sectic 40	n		
(Print or Type R	esponses)									
Goulet Kenneth R Sy			uer Name and 1 LPOINT IN			g	5. Relationship of Reporting Person(s) to Issuer			
(Last)	of Earliest Tr	of Earliest Transaction				(Check all applicable)				
(M			(Month/Day/Year) 02/06/2008				Director 10% Owner X Officer (give title Other (specify below) below) Pres & CEO Comm and EVP			
	nendment, Da Ionth/Day/Year)	-			 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 					
INDIANAPO	DLIS, IN 46204						Form filed by I Person	More than One R	eporting	
(City)	(State) (2	Zip) Ta	ible I - Non-D	erivative S	Securi	ties Ac	quired, Disposed o	f, or Beneficia	lly Owned	
1.Title of Security2. Transaction Date (Month/Day/Year)2A. Deemed Execution Date, if any (Month/Day/Year)		Code	4. Securi onAcquired Disposed (Instr. 3,	l (A) c l of (D 4 and (A)))	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership7. Nature ofForm: DirectIndirect(D) orBeneficialIndirect (I)Ownership(Instr. 4)(Instr. 4)			
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)			
Common Stock	02/06/2008		А	498 <u>(1)</u>	А	\$0	16,481	D		
Common Stock	02/06/2008		А	3,873 (2)	А	\$0	20,354	D		
Common Stock							7,251 <u>(3)</u>	I	Stock units held in 401(k) plan	

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)

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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	2. Conversion	3. Transaction Date		4. Transastia	5.	6. Date Exerc		7. Title		8. Price of	9. Nu Daria
Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security	(Month/Day/Year)	(Month/Day/Year)	Transactic Code (Instr. 8)	of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			Amoun Underly Securit (Instr. 3	ying	Derivative Security (Instr. 5)	Deriv Secur Bene Own Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title I	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
1	Director	10% Owner	Officer	Other			
Goulet Kenneth R 120 MONUMENT CIRCLE INDIANAPOLIS, IN 46204			Pres & CEO Comm and EVP				
Signatures							

02/08/2008

Date

Nancy Purcell, Attorney-in-fact

**Signature of Reporting Person

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).
- (1) Represents restricted share units. Restrictions lapse in three equal installments of 166 shares each on November 1, 2008, November 1, 2009 and November 1, 2010.
- (2) Represents restricted share units. Restrictions lapse in three equal installments of 1,291 shares each on March 1, 2008, March 1, 2009 and March 1, 2010.
- (3) The information in this report is based on the plan trustees calculation of stock units held as of January 11, 2008

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.