

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

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): June 23, 2015

MGP Ingredients, Inc.

(Exact name of registrant as specified in its charter)

KANSAS
(State or other jurisdiction
of incorporation)

0-17196
(Commission
File Number)

45-4082531
(IRS Employer
Identification No.)

**Cray Business Plaza
100 Commercial Street
Box 130
Atchison, Kansas 66002**
(Address of principal executive offices) (Zip Code)

(913) 367-1480
(Registrant's telephone number, including area code)

Not Applicable
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On June 23, 2015, Randall M. Schrick, Vice President of Production and Engineering, notified MGP Ingredients, Inc. (the "Company") that he intends to retire effective as of December 31, 2015. To ensure an orderly transition of his responsibilities, Mr. Schrick will provide consulting services to the Company under the terms of a consulting agreement entered into with the Company on June 23, 2015 (the "Consulting Agreement"). Under the Consulting Agreement, Mr. Schrick will provide consulting with respect to such business matters as he previously provided services. During the term of the Consulting Agreement and for an 18-month period thereafter, Mr. Schrick will be subject to customary noncompetition, customer and supplier nonsolicitation and employee nonsolicitation restrictions. Additionally, in recognition of Mr. Schrick's service to the Company, the Company has elected to continue the vesting of Mr. Schrick's outstanding restricted stock and restricted stock unit awards on their original vesting schedules. As of the date hereof, 16,500 shares of restricted stock and 29,941 restricted stock units were unvested and will continue to vest following Mr. Schrick's planned retirement.

Attached as Exhibit 99.1 is the Company's press release making the announcement.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

<u>Exhibit Number</u>	<u>Description</u>
99.1	Press release dated June 23, 2015

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MGP INGREDIENTS, INC.

Date: June 23, 2015

By: /s/ Augustus C. Griffin

Augustus C. Griffin
President and Chief Executive Officer



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NEWS RELEASE

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For Immediate Release

MGP Announces Longtime Executive Randy Schrick to Retire at End of Year; Will Continue in Consulting Role at Company

ATCHISON, Kan., June 23, 2015-MGP Ingredients, Inc. (**Nasdaq/MGPI**), a leading supplier of premium distilled spirits and specialty wheat proteins and starches, today announced that Randy Schrick, vice president of production and engineering, plans to retire effective Dec. 31, 2015. Following his retirement, Schrick will maintain a relationship with the company through an exclusive multi-year consulting arrangement. In the interim, he will begin the transfer of his current responsibilities to Steve Glaser, corporate director of operations.

"I am very grateful to the Cray and Seaberg families and now Gus Griffin for the opportunity to work for the same company my entire career," Schrick said. "I hope that at least in some small way I have given value to the company in return for what the company has given to me and my family."

Schrick also stated that "Steve Glaser, who will be taking over my responsibilities, is a highly competent manager. He and his team will help lead MGP to even more exciting times and prosperity."

Over the course of his 42 years with MGP, Schrick has held numerous leadership positions, performing an integral part in the company's evolution. These included serving as co-CEO from December 2013 to July 2014, as well as several terms on the company's board of directors between 1987 and 2008.

Prior to being named to his current position last September, Schrick served for five years as vice president of engineering. He also served as president of the company's Pekin, Ill., joint venture operation, Illinois Corn Processing, LLC, from 2009 to 2011.

"Randy has made significant contributions to MGP's success," said Gus Griffin, president and CEO. "His accomplishments are extraordinary, and he has been and remains a great asset to our company. We wish him the very best going forward, and are grateful that he will continue to support our growth by sharing his expertise and helping mentor employees."

Griffin added, "We are also very pleased and fortunate to have someone of Steve Glaser's caliber take on additional functional responsibilities that are so essential to our operations. We have tremendous confidence in his capabilities to maintain the high standard of excellence set by Randy."

Schrick began his career with MGP as a distillery shift manager in 1973, the same year he earned a bachelor of science degree in chemical engineering at Kansas State University, Manhattan. A year prior to that, he received a bachelor's degree in physics from Washburn University, Topeka, Kan.

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ADD 1-MGP Announces Longtime Executive Randy Schrick

Building on his multiple abilities and talents, Schrick worked his way up through the ranks of the company. He performed a host of management, production and engineering responsibilities through a series of key positions. Among these were roles as plant manager, corporate director of distillery products manufacturing and corporate vice president of operations, as well as vice president and general manager of MGP's former wholly-owned facility in Pekin, Ill., from 1984 to 1993. He additionally has been a master distiller for over 20 years.

About MGP

MGP is a leading independent supplier of premium spirits, offering flavor innovations and custom distillery blends to the beverage alcohol industry. The company also produces high quality food grade industrial alcohol and formulates grain-based starches and proteins into nutritional and highly functional ingredients for the branded consumer packaged goods industry. The company is headquartered in Atchison, Kansas, where a variety of distilled alcohol products and food ingredients are manufactured. Distilled spirits are also produced at company facilities in Lawrenceburg, Indiana. For more information, visit mgpingredients.com. ###