FORM 4

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

OMB APPROVAL
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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 OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| (Print or Ty | pe Response | s) | | | | | | | | | | | | |
|----------------------------|---|--|--|---|---|-----------------------|---|--------------------|--------------------|---|---|---|--|---|
| | d Address of LER DAR | f Reporting Per YL | rson* | 2. Issuer Name a MGP INGRED | | | ~ . | bol | | 5. Relation | | orting Perso | ` ' | er |
| | | (First) DIENTS, IN TREET | (Middle) C., 100 | 3. Date of Earliest 06/26/2015 | Transactio | n (Mo | onth/Day/ | Year) | | Office | er (give title belo | ow) | Other (specify | below) |
| ATCHIS | ON, KS 6 | (Street) | | 4. If Amendment, | Date Origi | nal Fi | ed(Month/E | ay/Year) | | _X_ Form fil | ual or Joint/O led by One Repo led by More than | orting Person | | ble Line) |
| (City | | (State) | (Zip) | Ta | ble I - Nor | ı-Der | ivative Se | curities | Acqu | ired, Disp | osed of, or I | Beneficially | Owned | |
| 1.Title of S (Instr. 3) | ecurity | | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | (Instr. 8) | ction | 4. Securi (A) or Di (D) (Instr. 3, | sposed o | of | Beneficial | t of Securition Ily Owned F Transaction (1) and 4) | ollowing | Form: Direct (D) | 7. Nature of Indirect Beneficial Ownership |
| | | | | | Code | V | Amount | (A) or (D) | Price | | | | or Indirect (I) (Instr. 4) | (Instr. 4) |
| Common | Stock | | 06/26/2015 | | A | | 1,547 (1) | A | \$ 0 | 23,246 | | | D | |
| Common | Stock | | | | | | | | | 5,000 | | | I | By IRA |
| Common | Stock | | | | | | | | | 36,321 | | | I | By Trust |
| Common | Stock | | | | | | | | | 42,024.1 | 114 | | I | By ESPP |
| Reminder: | Report on a s | separate line fo | r each class of secur | | | Pers cont the f | ons who ained in orm disp | this for lays a | m are curre | e not requ ntly valid | ction of inf uired to res OMB cont | spond unle | ss | 1474 (9-02) |
| | | | | Derivative Securiti e.g., puts, calls, wa | | | | | | lly Owned | | | | |
| Security | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Y | Execution Date (Year) | te, if Transaction Code (Code) (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | and l | tte Exercis Expiration nth/Day/Y | Date | Ame Und Seco | itle and ount of lerlying urities tr. 3 and | 8. Price of Derivative Security (Instr. 5) | 9. Number Derivative Securities Beneficiall Owned Following Reported Transaction (Instr. 4) | Owners Form o Derivat Security Direct (or Indir | Beneficial Ownership (Instr. 4) D) ect |
| | | | | Code V | (A) (D) | Date Exer | | xpiration ate | n Title | Amount or Number of Shares | | | | |

Reporting Owners

| | | Relationsl | nips | |
|--|----------|--------------|---------|-------|
| Reporting Owner Name / Address | Director | 10% Owner | Officer | Other |
| SCHALLER DARYL C/O MGP INGREDIENTS, INC. 100 COMMERCIAL STREET ATCHISON, KS 66002 | X | | | |

Signatures

| /s/ Lori Norlen, Attorney in Fact for Daryl R. Schaller | 06/30/2015 | 5 | 5 | 5 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | ı | | | | | | | | | | | | |
|---|------------|---|---|---|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|---|--|--|--|--|--|--|--|--|--|---|--|--|--|--|--|--|--|--|--|--|--|--|
| **Signature of Reporting Person | Date | _ | | _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | Ī | | | | | | | | | | | | | | | | | | | | | | |

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 annual award of unrestricted shares.

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.

FORMS 3, 4 AND 5 POWER OF ATTORNEY

DATED JUNE 30, 2015

WHEREAS, Daryl Schaller, an individual serving as a director of MGP Ingredients, Inc. (the "Company"), files with the Securities and Exchange Commission ("Commission") under the Securities Exchange Act of 1934, as amended (the "Exchange Act"), reports required in connection with the purchase or sale of stock and derivative securities of the Company, including but not limited to reports on initial ownership or changes of beneficial ownership of the common stock and preferred stock of the Company on Forms 3, Forms 4 or Forms 5, and any amendments thereto as may be required by the Commission pursuant to the Exchange Act and the rules and regulations of the Commission promulgated thereunder, along with any and all other documents relating thereto or in connection therewith, including the Uniform Applications For Access Codes To File On Edgar, which filings will be in connection with the changes, from time to time, in the beneficial ownership by the undersigned in shares of the Company's stock and derivative securities;

NOW THEREWITH, the undersigned, in his individual capacity, hereby constitutes and appoints each of Lori Norlen and Dave Rindom, so long as they are officers of the Company, signing singly, as my true and lawful attorneys-in-fact and agents (each hereinafter referred to as my "Attorney"), with full power of substitution and resubstitution, for me and in my name, place and stead, in any and all capacities, to sign any or all Uniform Applications For Access Codes To File On Edgar, Forms 3, Forms 4 and Forms 5, any and all amendments thereto, and any and all other documents related thereto or in connection therewith, reporting on my beneficial ownership of the stock and derivative securities of the Company and to file the same, with all exhibits thereto, with the Commission granting unto each said Attorney full power and authority to do and perform each and every act and thing requisite and necessary to be done in and about the premises, as fully to all intents and purposes as might or could be done in person, hereby ratifying and confirming all that each said Attorney or his or her substitute or substitutes, may lawfully do or cause to be done by virtue hereof.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has executed this Power of Attorney this June 30, 2015.

/s/ Daryl Schaller

Daryl Schaller

ANY PERSON RELYING ON THIS POWER OF ATTORNEY MAY RELY ON A PHOTOCOPY AS IF IT WERE AN ORIGINAL.