

VECTREN CORP
Form 8-K/A
October 01, 2012

SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549
FORM 8-K/A
CURRENT REPORT

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

Date of Report (Date of earliest event reported) September 5, 2012

VECTREN CORPORATION

(Exact name of registrant as specified in its charter)

Commission File No.	Registrant, State of Incorporation, Address, and Telephone Number	I.R.S Employer Identification No.
1-15467	Vectren Corporation (An Indiana Corporation) One Vectren Square, Evansville, Indiana 47708 (812) 491-4000	35-2086905

Former name or address, if changed since last report:
N/A

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:

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))

Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year

Explanatory Note

Vectren Corporation (the "Company") is filing this amendment to its Current Report on Form 8-K filed with the Securities and Exchange Commission on September 10, 2012 (the "Prior Report"), to file a corrected version of Exhibit 3.1 of the Company's amended By-laws. Section 4.15 of the By-laws included in the Prior Report contained a typographical error regarding the age at which a director is qualified to remain a director. The correct age, as identified in this amended current report and included in a previous version of the By-laws filed on Form 8-K on March 8, 2012, is seventy-five.

Vectren's amended By-Laws effective September 5, 2012 is attached herewith as Exhibit 3.1.

Item 9.01. Exhibits.

(d) Exhibits

Exhibit

Number

Description

3.1

Code of By-Laws of Vectren Corporation as Most Recently Amended as of September 5, 2012

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.

VECTREN CORPORATION

October 1, 2012

By: /s/ M. Susan Hardwick
M. Susan Hardwick
Vice President, Controller and Assistant
Treasurer

INDEX TO EXHIBITS

The following Exhibits are filed as part of this Report to the extent described in Item 5.03:

Exhibit

Number

Description

3.1

Code of By-Laws of Vectren Corporation as Most Recently Amended as of September 5, 2012