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1ST SOURCE CORP
Form 8-K
April 28, 2004

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): April 28, 2004

1ST SOURCE CORPORATION
(Exact name of registrant as specified in its charter)

INDIANA	0-6233	35-1068133
(State or other jurisdiction of incorporation or organization)	(Commission File No.)	(I.R.S. Employer Identification No.)

100 NORTH MICHIGAN STREET, SOUTH BEND, INDIANA 46601
(Address and zip code of principal executive offices) (Zip Code)

574-235-2702
(Registrant's telephone number, including area code)

NOT APPLICABLE
(Former name or former address, if changed since last report)

ITEM 5. Other Events and Regulation FD Disclosure

1st Source Corporation, parent company of 1st Source Bank, announced that four new members have been elected to the corporate Board of Directors. All have previously served on the 1st Source Bank board.

ITEM 7. Financial Statements and Exhibits

(c) Exhibits

99.1 Press release dated April 28, 2004.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the

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registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

1st SOURCE CORPORATION
(Registrant)

Date: April 28, 2004

/s/CHRISTOPHER J. MURPHY III

Christopher J. Murphy III
Chairman of the Board, President and CEO

Date: April 28, 2004

/s/LARRY E. LENTYCH

Larry E. Lentych
Treasurer and Chief Financial Officer
Principal Accounting Officer