FORM 4

Section 16. Form 4 or Form 5 obligations may continue. See

Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549

Check this box if no longer subject to	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP
Section 16. Form 4 or Form 5	
obligations may continue. See	

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

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

	nd Address of KFREDE	Reporting Person*						e and Tic CORI					(Ch	Relationshi leck all app X Dire	,		to Issu 1% Ow	
(Last) (First) (Middle) 1398 WAUKAZOO DRIVE					3. Date of Earliest Transaction (Month/Day/Year) 02/03/2015									er (give title	0	ther (specifical)		
(Street) HOLLAI (City)			49424 (Zip)		_ 4.	If Am	endme	ent, Date o	of Origina	al File	ed (Month/Da	ay/Year)	Lin	e) <mark>X</mark> Forn	r Joint/Group I filed by One I filed by Mor Ion	e Reporting	Person	.
Table I - Non-Deriv 1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)			action	Execution Date,		3. 4. Securitie		of, or Beneficially es Acquired (A) or Of (D) (Instr. 3, 4 and 5)		5. Am Secur Benef Owne	5. Amount of Securities Beneficially Owned Following		ct c ect E	7. Nature of Indirect Beneficial Ownership				
									Code	v	Amount	(A) or (D)	Price		ted action(s) 3 and 4)			Instr. 4)
Common	Stock			02/03	/2015		02/03	3/2015	M		7,000	A	\$12.36	55 34	I,696 ⁽¹⁾	D		
Common Stock		02/03	02/03/2015		02/03/2015		M		14,000	A	\$14.3	48,696(1)		D				
Common Stock 02		02/03	/2015	2015 02		02/03/2015			21,000	D	\$17.28	27 27,696 ⁽¹⁾		D				
		-	Table II								posed of, converti			Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deen Executio if any (Month/D	ned n Date,	4. Transa	l. Transaction Code (Instr.		5. Number n of			isable and	7. Title and Amour of Securities Underlying Derivative Securit (Instr. 3 and 4)		8. Price of Derivativ Security (Instr. 5)		Ownersi Form: Direct (I or Indire (I) (Instr.	: t (D) lirect	Beneficial Ownership ct (Instr. 4)
					Code	v	(A)	(D)	Date Exercis	able	Expiration Date	Title	Amount or Number of Shares					
Employee Stock Option (Right to Buy)	\$12.365	02/03/2015	02/03/	/2015	M			7,000	11/16/2	2013	05/16/2023	Common Stock	7,000	\$12.365	0	1)	
Employee Stock Option	\$14.3	02/03/2015	02/03/	/2015	M			14,000	11/15/2	2014	05/15/2024	Common Stock	14,000	\$14.3	0	1)	

Explanation of Responses:

1. 348 SHARES INDIRECTLY OWNED - FREDERICK SOTOK'S PROPORTIONATE INTEREST AS A GENERAL PARTNER OF THE "SOTOK FAMILY LIMITED PARTNERSHIP". 348 SHARES INDIRECTLY OWNED - SPOUSE'S PROPPORTIONATE INTEREST AS A GENERAL PARTNER OF THE "SOTOK FAMILY LIMITED PARTNERSHIP".

Remarks:

/s/ Robert Hughes Robert Hughes for Frederick Sotok by 02/04/2015 Power of Attorney

** Signature of Reporting Person Date

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

- * 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Know all by these presents, that the undersigned hereby constitutes and appoints each of Kevin Nash, any successor Director of Accounting of Gentex Corporation (the "Corporation"), and Robert Hughes, any successor Finance & Tax Manager of the Corporation, and any of their respective designates, signing singly, the undersigned's true and lawful attorney-in-fact to:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of the Corporation, Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- (2) do and perform any and all acts for and on behalf of the undersigned that may be necessary or desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- (3) take any other action of any type whatsoever in connection with the foregoing that, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact's substitute or substitute's, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted.

The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Corporation assuming, any of the undersigned's responsibilities to comply with Section 16 or any other provision of the Securities Exchange Act of 1934.

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 Corporation, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 15th day of August, 2013.

	\s\	Frederick A.	Sotok
Signature			