

COMMUNITY TRUST BANCORP INC /KY/
Form 8-K
January 30, 2008

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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): January 29, 2008

Community Trust Bancorp, Inc.
(EXACT NAME OF REGISTRANT AS SPECIFIED IN CHARTER)

| | | |
|-----------------------------------------------------------|--------------------------------------------------------------------------|----------------------------------------------|
| Kentucky | 001-31220 | 61-0979818 |
| (state or other jurisdiction of incorporation) | (commission file number) | (irs employer identification no.) |
| 346 North Mayo Trail, Pikeville, Kentucky | | 41501 |
| (address of principal executive offices) | | (zip code) |
| | Registrant's telephone number, including area code (606) 432-1414 | |

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 communication 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

On January 29, 2008, the Board of Directors approved an amendment to the Bylaws of Community Trust Bancorp, Inc. (the "Company"). The amendment provides for the issuance of shares of the Company's stock in uncertificated form ("Amendment").

A copy of the Amendment is attached as an exhibit to this Report and incorporated herein by reference.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits

Exhibit No. Description

3.1 Amendment to the Bylaws of Community Trust Bancorp, Inc.

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.

Community Trust Bancorp, Inc.

Date: January 30, 2008

By: /s/ Jean R. Hale
Jean R. Hale
Chairman, President and Chief
Executive Officer

EXHIBIT INDEX

| <u>Exhibit No.</u> | <u>Description</u> |
|---------------------------|----------------------------------------------------------|
| 3.1 | Amendment to the Bylaws of Community Trust Bancorp, Inc. |