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S Y BANCORP INC
Form 8-K
December 19, 2007

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): December 18, 2007

S.Y. BANCORP, INC.
(Exact name of registrant as specified in its charter)

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|--|--|--|
| Kentucky ----- (State or other jurisdiction of incorporation or organization) | 1-13661 ----- (Commission File Number) | 61-1137529 ----- (I.R.S. Employer Identification No.) |
|--|--|--|

1040 East Main Street, Louisville, Kentucky, 40206

(Address of principal executive offices)

(502) 582-2571

(Registrant's telephone number, including area code)

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.

On December 18, 2007, the Board of Directors of S.Y. Bancorp, Inc. (the "Company") approved amendments to Sections 1.02, 1.03 and 1.04 of the Bylaws of the Company to expressly permit the issuance and transfer of uncertificated

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shares of the Company's capital stock. These amendments were adopted in connection with the recent amendments to Rule 4350(1) of The NASDAQ Stock Market LLC, which requires NASDAQ-listed companies to have their listed securities eligible for the Direct Registration System by January 1, 2008. The Direct Registration System allows investors to establish a book-entry position on the books of an issuer maintained by the issuer or its transfer agent and to transfer the investor's securities electronically to broker-dealers in order to effect transactions without the use of physical stock certificates.

A complete copy of the Bylaws of the Company, as amended through December 18, 2007, is attached hereto as Exhibit 3.1 and is incorporated herein by reference.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

D. Exhibits

3.1 Bylaws of S.Y. Bancorp

SIGNATURE

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 thereunto duly authorized.

Date: December 19, 2007

S.Y. BANCORP, INC.

By: /s/ Nancy B. Davis

Nancy B. Davis, Executive Vice
President, Treasurer and Chief
Financial Officer