

COMMUNITY TRUST BANCORP INC /KY/

Form 8-K

December 04, 2008

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 3, 2008

Community Trust Bancorp, Inc.
(Exact name of registrant as specified in its charter)

Kentucky
(State or other jurisdiction of
Incorporation or organization)

61-0979818
(IRS Employer Identification Number)

346 North Mayo Trail
Pikeville, Kentucky
(Address of principal executive offices)

41501
(Zip code)

(606) 432-1414
(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 425 under the Securities 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 5.02 -- Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

Community Trust Bancorp, Inc. announced in a press release dated December 4, 2008 the election of Nick Carter as an "independent" director of its Board of Directors on December 3, 2008. There was no arrangement or understanding between Mr. Carter and any other person pursuant to which he was selected as a director. Mr. Carter is expected to serve on the Audit and Asset Quality Committee and the Risk and Compliance Committee of the Board of Directors. A copy of this press release is being furnished to the Securities and Exchange Commission pursuant to Item 5.02 of Form 8-K and is attached hereto as Exhibit 99.1.

Item 9.01 -- Financial Statements and Exhibits

(d) Exhibits

The following exhibit is filed with this report:

99.1 Press Release dated December 4, 2008

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 thereunto duly authorized.

COMMUNITY TRUST BANCORP, INC.

Date: December 4, 2008

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

Exhibit Index

| Exhibit No. | Description |
|-------------|--------------------------------------|
| 99.1 | Press Release dated December 4, 2008 |