

COMMUNITY TRUST BANCORP INC /KY/
Form 8-K
May 01, 2014

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 29, 2014

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

| | |
|---|--------------------------------------|
| Kentucky | 61-0979818 |
| (State or other jurisdiction of Incorporation or organization) | (IRS Employer Identification Number) |

| | |
|--|------------|
| 346 North Mayo Trail | |
| Pikeville, Kentucky | 41501 |
| (Address of principal executive offices) | (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 5.07 – Submission of Matters to a Vote of Security Holders

Community Trust Bancorp, Inc.'s Annual Meeting of Shareholders was held on April 29, 2014. The following items were approved:

- 1) Election of the following members to CTBI's Board of Directors for the ensuing year:

| Nominee | For | Withheld |
|------------------------|------------|----------|
| Charles J. Baird | 9,481,978 | 636,708 |
| Nick Carter | 10,077,257 | 41,429 |
| Jean R. Hale | 9,928,391 | 190,295 |
| James McGhee II | 10,074,101 | 44,585 |
| M. Lynn Parrish | 9,831,876 | 286,810 |
| Dr. James R. Ramsey | 10,082,759 | 35,927 |
| Anthony W. St. Charles | 10,089,985 | 28,701 |

- 2) Ratification of CTBI's independent registered public accounting firm, BKD, LLP, for 2014

| For | Against | Abstained |
|------------|---------|-----------|
| 12,124,321 | 58,491 | 54,041 |

- 3) The advisory (nonbinding) resolution relating to executive compensation

| For | Against | Abstained |
|-----------|---------|-----------|
| 9,583,360 | 399,660 | 135,666 |

Item 8.01 Other Events--Issuance of Press Release announcing Stock Dividend provided under Items 7.01 and 8.01 of Form 8-K

Community Trust Bancorp, Inc. announced the declaration of a 10% stock dividend to shareholders of record on May 15, 2014. The dividend will be distributed on June 2, 2014. This dividend is in addition to the quarterly cash dividend of \$0.29 per share, after adjusting for the stock dividend. The cash dividend will be paid on July 1, 2014 to shareholders of record on June 15, 2014.

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: May 1, 2014

By:

/s/ Jean R. Hale

Jean R. Hale

Chairman, President, and Chief
Executive Officer