

# SECURITIES AND EXCHANGE COMMISSION

## FORM 8-K

Current report filing

Filing Date: **2008-08-29** | Period of Report: **2008-08-29**  
SEC Accession No. **0001157523-08-007190**

([HTML Version](#) on [secdatabase.com](http://secdatabase.com))

### FILER

#### Porter Bancorp, Inc.

CIK: **1358356** | IRS No.: **611142247** | State of Incorporation: **KY** | Fiscal Year End: **1231**  
Type: **8-K** | Act: **34** | File No.: **001-33033** | Film No.: **081047078**  
SIC: **6021** National commercial banks

#### Mailing Address

2500 EASTPOINT PARKWAY  
LOUISVILLE KY 40223

#### Business Address

2500 EASTPOINT PARKWAY  
LOUISVILLE KY 40223  
502-499-4800

---

**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): August 29, 2008**

**PORTER BANCORP, INC.**

(Exact name of registrant as specified in its charter)

**Kentucky**  
(State or other jurisdiction of  
incorporation or organization)

**001-33033**  
(Commission  
File Number)

**61-1142247**  
(I.R.S. Employer  
Identification No.)

**2500 Eastpoint Parkway, Louisville, Kentucky, 40223**  
(Address of principal executive offices)

**(502) 499-4800**  
(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 8.01. Other Events.**

On August 29, 2008, Porter Bancorp, Inc. issued a press release announcing that its Board of Directors declared a cash dividend of \$0.21 per share. A copy of the press release is attached hereto as Exhibit 99.1 to this Form 8-K.

**ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS.**

(d) Exhibits

<b>Exhibit No.</b>	<b>Description of Exhibit</b>
99.1	Press Release issued by Porter Bancorp, Inc. on August 29, 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 hereunto duly authorized.

Date: August 29, 2008

Porter Bancorp Inc.

By: /s/ David B. Pierce  
David B. Pierce  
Chief Financial Officer

---

**EXHIBIT INDEX**

<u>Exhibit</u>	<u>Description</u>
99.1	Press Release issued by Porter Bancorp, Inc. on August 29, 2008

## Porter Bancorp, Inc. Declares Cash Dividend

LOUISVILLE, Ky.--(BUSINESS WIRE)--Porter Bancorp, Inc. (NASDAQ: PBIB), parent company of PBI Bank, announced today that its Board of Directors declared a cash dividend of \$0.21 per share. The dividend will be payable on October 1, 2008, to shareholders of record as of September 15, 2008.

“Our Board of Directors remains focused on providing our shareholders with a solid return through our cash dividend program,” stated Maria L. Bouvette, President and CEO of Porter Bancorp, Inc. “This dividend represents a 5% increase from the dividend paid in October of 2007 and reflects the Board’s confidence in our future prospects.”

### **About Porter Bancorp, Inc.**

Porter Bancorp, Inc. is a bank holding company headquartered in Louisville, Kentucky. It is the sixth largest independent banking organization based on total assets domiciled in the Commonwealth of Kentucky, with \$1.6 billion in assets as of June 30, 2008. Through Porter’s subsidiary PBI Bank, it operates 20 full-service banking offices in 12 counties in Kentucky. Porter Bancorp’s common stock is traded on the Nasdaq Global Market under the symbol “PBIB.”

PBIB- F

PBIB- G

### CONTACT:

Porter Bancorp, Inc.  
Maria L. Bouvette, 502-499-4800  
President and CEO