

Kentucky First Federal Bancorp
Form 8-K
July 12, 2012

UNITED STATES

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): July 10, 2012

KENTUCKY FIRST FEDERAL BANCORP

(Exact Name of Registrant as Specified in Its Charter)

United States **0-51176** **61-1484858**
(State or other jurisdiction of (Commission (IRS Employer
incorporation or organization) File Number) Identification No.)

479 MAIN STREET, HAZARD, KENTUCKY 41702
(Address of principal executive offices) (Zip Code)

(502) 223-1638
(Registrant's telephone number, including area code)

Not Applicable

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(Former name or former address, if changed since last report)

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 July 10, 2012, Kentucky First Federal Bancorp (the “Company”) announced that the Board of Directors of First Federal MHC, the mutual holding company that owns 61.2% of the Company’s outstanding common stock, has determined to call a special meeting of its members to vote on a proposal to waive its right to receive annual dividends of up to \$0.40 per share that may be declared by the Company during the 12-month period following the member vote. The Company also announced that its Board of Directors has delayed the declaration of its quarterly \$0.10 per share cash dividend pending the outcome of the vote by First Federal MHC members. For more information, see the Company’s press release dated July 10, 2012, which is filed as Exhibit 99.1 hereto and is incorporated herein by reference.

Item 9.01

Financial Statements and Exhibits

- | | |
|-----|----------------|
| (a) | Not applicable |
| (b) | Not applicable |
| (c) | Not applicable |

The following exhibit is filed herewith:

99.1

Press Release dated July 10, 2012

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.

KENTUCKY FIRST
FEDERAL
BANCORP

Date: July 12, 2012 By: */s/ Don D.*
 Jennings
 Don D. Jennings
 President and
 Chief Operating
 Officer