

S Y BANCORP INC  
Form 8-K  
September 16, 2004

**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): September 10, 2004

**S.Y. BANCORP, INC.**

(Exact name of registrant as specified in its charter)

Kentucky

(State or other jurisdiction of  
incorporation or organization)

1-13661

(Commission File Number)

61-1137529

(I.R.S. Employer  
Identification No.)

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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 8.01 Other Events.**

On September 13, 2004, S. Y. Bancorp, Inc. issued a press release acknowledging the death of one of its directors, Jefferson T. McMahon. The text of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits.**

(c)

Exhibits

Exhibit No.

Description of Exhibits

99.1

Press Release issued by S. Y. Bancorp, Inc. on September 13, 2004, regarding the death of Director Jefferson T. McMahon

SIGNATURE

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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: September 16, 2004

S.Y. BANCORP, INC.

By: /s/ Nancy B. Davis

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