

Kentucky First Federal Bancorp
Form 8-K
October 19, 2007

**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): October 16, 2007

KENTUCKY FIRST FEDERAL BANCORP

(Exact Name of Registrant as Specified in Its Charter)

United States

(State or other jurisdiction of
incorporation or organization)

0-51176

(Commission
File Number)

61-1484858

(IRS Employer
Identification No.)

479 Main Street, Hazard, Kentucky

(Address of principal executive offices)

41702

(Zip Code)

(502) 223-1638

(Registrant's telephone number, including area code)

Not Applicable

(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 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

Effective October 16, 2007, the Board of Directors of Kentucky First Federal Bancorp (the "Company") amended Article VII of the Company's Bylaws to authorize the Company's Board of Directors to provide that some or all of any or all classes or series of the Company's capital stock may be uncertificated shares. The information presented in this Item 5.03 does not purport to be complete and is qualified in its entirety by reference to the full

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text of the Company's Amended and Restated Bylaws, a copy of which is filed with this Report as Exhibit 3.2.

Item 9.01 Financial Statements And Exhibits

- (a) Not applicable
- (b) Not applicable
- (c) Not applicable
- (d) The following exhibit is filed herewith:
Exhibit 3.2 Amended and Restated Bylaws of Kentucky First Federal Bancorp

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.

KENTUCKY FIRST FEDERAL BANCORP

Date: October 18, 2007

By: /s/ Don D Jennings
Don D. Jennings
President and Chief Operating Officer