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INFINITY PROPERTY & CASUALTY CORP Form 8-K February 05, 2009 SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM 8-K

incorporation)

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): February 5, 2009

INFINITY PROPERTY AND CASUALTY CORPORATION

(Exact name of registrant as specified in its charter)

Ohio 000-50167 03-0483872 (State or (Commission File No.) (IRS Employer other Identification No.)

3700 Colonnade Parkway, Birmingham, Alabama 35243 (Address of principal executive offices) (Zip Code)

(205) 870-4000 (Registrant's telephone number, including area code)

(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 (see General Instruction A.2. below):

- 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))

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Item 2.02

Results of Operations and Financial Condition.

On February 5, 2009, the Registrant issued a press release announcing its financial results for the three and twelve month periods ended December 31, 2008. A copy of the press release is furnished as Exhibit 99 to this report and is incorporated herein by reference.

Item 9.01

Financial Statements and Exhibits

(d) Exhibits.

99 Press release dated February 5, 2009

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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.

INFINITY PROPERTY AND CASUALTY CORPORATION

Date: February 5, 2009 By: /s/ Samuel J. Simon

Name: Samuel J. Simon Title: Executive Vice

President, General Counsel and Secretary