

Kentucky First Federal Bancorp
Form 8-K
August 28, 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): August 23, 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

(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 August 23, 2012, Kentucky First Federal Bancorp (the “Company”) announced that the Company’s Board of Directors declared a cash dividend of \$0.10 per share payable on September 28, 2012, to shareholders of record on September 10, 2012. In addition, the Company announced that 64.3% of the eligible member votes of First Federal MHC, the company that owns 61.2% of the outstanding stock of Kentucky First Federal, approved the waiver of the receipt of dividends on the shares owned by First Federal MHC. For more information, see the Company’s press release dated August 23, 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 August 23, 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: August 28, 2012 By: /s/ Don D. Jennings
Don D. Jennings
President and Chief
Operating Officer