

HOPFED BANCORP INC  
Form 8-K  
July 18, 2008

# 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): July 16, 2008

## HOPFED BANCORP, INC.

(Exact name of Registrant as Specified in Charter)

**Delaware**  
(State or Other Jurisdiction  
of Incorporation)

**0-23667**  
(Commission File Number)

**61-1322555**  
(I.R.S. Employer  
Identification No.)

**4155 Lafayette Road, Hopkinsville, Kentucky 42240**

(Address of Principal Executive Offices)

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(270) 885-1171

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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers**

On July 16, 2008, WD Kelley retired as a member of the boards of directors of HopFed Bancorp, Inc. and its wholly owned subsidiary, Heritage Bank. Mr. Kelley, age 87, had been a member of the Board of Directors of the Company since its formation in 1997 and a member of the Board of Directors of the Bank since 1972. He was Chairman of both boards of directors.

**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.

HOPFED BANCORP, INC.

Dated: July 17, 2008

By: /s/ John E. Peck  
John E. Peck  
President and Chief Executive Officer