
Section 1: 8-K (2020 ELECTION OF DIRECTORS PRESS RELEASE)

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)

April 30, 2020

Commission file number 001-31220

Community Trust Bancorp, Inc.

(Exact name of registrant as specified in its charter)

Kentucky

(State or other jurisdiction of incorporation or organization)

61-0979818

(IRS Employer Identification No.)

**P.O. Box 2947
346 North Mayo Trail
Pikeville, Kentucky**

(Address of principal executive offices)

41502

(Zip code)

(606) 432-1414

(Registrant's telephone number)

Securities registered pursuant to Section 12(b) of the Act:

Common Stock

(Title of class)

CTBI

(Trading symbol)

The Nasdaq Global Select Market

(Name of exchange on which registered)

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 Securities 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 8.01 Other Events

On April 30, 2020, Community Trust Bancorp, Inc. issued a press release announcing the election of Eugenia “Crit” Luallen and Franky Minnifield as directors, having been duly elected by shareholders at the Annual Meeting held on April 28, 2020. See attached Exhibit 99.1.

Item 9.01 – Financial Statements and Exhibits

(d) Exhibits

The following exhibit is filed with this report:

<u>Exhibit No.</u>	<u>Description</u>
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99.1	Press Release dated April 30, 2020
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EXHIBIT INDEX

Exhibit No.	Description
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99.1	Press Release dated April 30, 2020
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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.

COMMUNITY TRUST BANCORP, INC.

By:

Date: May 1, 2020

/s/ Jean R. Hale

Jean R. Hale

Chairman, President and Chief Executive Officer

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Section 2: EX-99.1 (2020 ELECTION OF DIRECTORS PRESS RELEASE EX. 99.1)

Exhibit 99.1



Pikeville, Kentucky

FOR IMMEDIATE RELEASE
April 30, 2020

CONTACT

JEAN R. HALE
CHAIRMAN, PRESIDENT & C.E.O.
COMMUNITY TRUST BANCORP, INC.
(606) 437-3294

COMMUNITY TRUST BANCORP, INC. (NASDAQ: CTBI) ANNOUNCES THE ELECTION OF TWO NEW DIRECTORS

Community Trust Bancorp, Inc. is pleased to announce the election of Eugenia “Crit” Luallen and Franky Minnifield as directors, having been duly elected by shareholders at the Annual Meeting held on April 28, 2020. Ms. Luallen brings to the position a wealth of experience having a long career in state government. She served seven Kentucky Governors and was elected to statewide office twice. Ms. Luallen served in a variety of positions with responsibility for financial management and oversight including being elected twice as the state’s Auditor of Public Accounts serving in that position from 2003 to 2011. Additionally, she

served seven years as the Secretary of the Governor's Executive Cabinet and concurrently served for 13 months as State Budget Director. Most recently, she was appointed by newly elected Governor Andy Beshear in November 2019 to head the State Budget Transition Team as part of the gubernatorial transition. Ms. Luallen's banking experience includes serving on the Board of Directors of Community Trust Bank, Inc., a subsidiary of Community Trust Bancorp, Inc., for six years. Ms. Luallen serves on the Board of Trustees of Centre College, is Vice-Chair of the Board of the James Graham Brown Foundation, and is involved in numerous other civic and charitable activities. Ms. Luallen will continue to serve on the Boards of Directors of Community Trust Bank, Inc. and Community Trust and Investment Company (CTBI's trust subsidiary). Ms. Luallen resides in Frankfort, Kentucky with her husband, Lynn.

Mr. Franky Minnifield brings extensive experience to the position having served as a director of Community Trust Bank, Inc. since 1998. Mr. Minnifield is the president and founder of Minnifield Enterprize, Inc., a general contracting company, and has a long-standing contract with Toyota Motor Manufacturing providing goods and services (non-auto parts related) within their operations of North America, Canada, and Mexico. Mr. Minnifield brings over 30 years of finance, accounting, and management experience with extensive knowledge in small business startups. Mr. Minnifield had an illustrious career in Professional Football with the Cleveland Browns from 1984 to 1992, being named to the Pro Bowl for four consecutive years. In 1996, he started the Kentucky Pro Football Hall of Fame organization, and he currently serves as the executive director. Mr. Minnifield's civic involvement includes formerly serving as Chairman of the University of Louisville Board of Trustees, a member of the University of Louisville Foundation Board, and a former member of the Lexington Chamber of Commerce Board. Mr. Minnifield resides in Lexington, Kentucky with his wife Diane. He is the proud father of Chanel and Chase. Mr. Minnifield will continue to serve on the Board of Directors of Community Trust Bank, Inc.

"We are pleased to have these two outstanding individuals as members of our Board of Directors," said Jean R. Hale, Chairman, President and CEO.

Community Trust Bancorp, Inc., with assets of \$4.4 billion, is headquartered in Pikeville, Kentucky and has 70 banking locations across eastern, northeastern, central, and south central Kentucky, six banking locations in southern West Virginia, three banking locations in northeastern Tennessee, four trust offices across Kentucky, and one trust office in Tennessee.

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