

1ST INDEPENDENCE FINANCIAL GROUP, INC.

Form 8-K

January 03, 2005

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

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**FORM 8-K**

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**CURRENT REPORT**

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

**Date of Report (Date of earliest event reported): January 3, 2005**

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**1<sup>st</sup> Independence Financial Group, Inc.**

(Exact name of registrant as specified in its charter)

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**Delaware**  
(State or other Jurisdiction

of Incorporation)

**0-26570**  
(Commission File No.)

**61-1284899**  
(I.R.S. Employer

Identification No.)

**104 South Chiles Street**  
**Harrodsburg, Kentucky**  
(Address of principal executive offices)

**40330-1620**  
(Zip Code)

Registrant's telephone number, including area code: (859) 734-5452

(Former name or former address, if changed since last report)

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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 pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240-14d-2(b))
  - Pre-commencement pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240-13e-4(c))
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**Item 8.01 Other Events**

On January 3, 2005 the Board of Directors of 1<sup>st</sup> Independence Financial Group, Inc. (the Company ) approved and declared a quarterly cash dividend of \$0.08 (eight cents) per share on the common stock of the Company. The dividend will be paid on January 14, 2005 to stockholders of record of the Company at the close of business on December 31, 2004.

**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.

**1<sup>st</sup> INDEPENDENCE FINANCIAL GROUP, INC.**

Date: January 3, 2005

By:           /s/ ARTHUR L. FREEMAN          

Arthur L. Freeman  
Chairman and Chief Executive Officer