

CHROMCRAFT REVINGTON INC

Form 8-K

April 07, 2009

**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 1, 2009**

**CHROMCRAFT REVINGTON, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**

**1-13970**

**35-1848094**

(State or other jurisdiction  
of incorporation)

(Commission File Number)

(IRS Employer Identification No.)

**1330 Win Henschel Boulevard, Suite 250,  
West Lafayette, Indiana**

**47906**

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: **(765) 807-2640**

(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))
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**Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.**

The board of directors of Chromcraft Revington, Inc. (the Company ) approved an amendment to the By-Laws of the Company, effective April 1, 2009. Section 2 of Article III of the By-Laws was amended to reduce the number of directors of the Company from eight to seven, which corresponds to the number of directors currently serving on the Company s board of directors.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits.

3.2 By-Laws of the Registrant, as amended effective April 1, 2009 (filed herewith)

\* \* \*

**SIGNATURE**

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.

Date: April 7, 2009

**CHROMCRAFT REVINGTON, INC.**

By: /s/ Myron D. Hamas  
Myron D. Hamas  
Vice President-Finance

**EXHIBIT INDEX**

| Exhibit<br>Number | Description  |
|-------------------|--|
| 3.2               | By-Laws of the Company, as amended effective April 1, 2009 |