

PATRICK INDUSTRIES INC  
Form 8-K  
July 02, 2008  
UNITED STATES

**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**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) June 27, 2008  
**PATRICK INDUSTRIES, INC.**

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(Exact name of registrant as specified in its charter)

|   |                             |   |
|---|-----------------------------|---|
| <b>Indiana</b>                                    | <b>0-3922</b>               | <b>35-1057796</b>                       |
| (State or other jurisdiction<br>of incorporation) | (Commission<br>File Number) | (IRS Employer<br>Identification Number) |

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| <b>107 West Franklin, P.O. Box 638, Elkhart, Indiana</b> | <b>46515</b> |
| (Address of Principal Executive Offices)                 | (Zip Code)   |

Registrant's Telephone Number, including area code (574) 294-7511

**Formerly Located at 1800 South 14th Street, Elkhart, Indiana**

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

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02**            **Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On June 27, 2008, the Executive Vice President of Marketing and New Product Development of Patrick Industries, Inc. (the Company), Gregory G. Lee, notified the Company of his intention to resign from all positions with the Company, effective on or about June 27, 2008. The Company does not intend to immediately hire a replacement for this position.

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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.

**PATRICK INDUSTRIES, INC.**

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(Registrant)

Date: June 27, 2008

**BY** /s/ Andy L. Nemeth

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Andy L. Nemeth  
Executive Vice President Finance  
Secretary-Treasurer, and Chief Financial Officer