

KIRKLANDS INC  
Form 8-K  
December 03, 2004

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**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): November 29, 2004

**KIRKLAND S, INC.**

(Exact Name of Issuer as Specified in Charter)

**Tennessee**  
(State or Other Jurisdiction  
of Incorporation or  
Organization)

**000-49885**  
(Commission File Number)

**62-1287151**  
(I.R.S. Employer  
Identification  
Number)

**805 North Parkway**  
**Jackson, Tennessee 38305**  
(Address of Principal Executive Offices)

**(731) 668-2444**  
(Registrant's Telephone Number, Including Area Code)

Check the appropriate box below if the Form 8-K 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
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act
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**Item 5.02 Departure of Directors or Principal Officers; Election of Directors, Appointment of Principal Officers**

At a meeting of the Board of Directors of Kirklands, Inc (the Company ) held on November 29, 2004, Ralph T. Parks and Steven J. Collins were elected to the board of directors of the Company, and Mr. Parks was elected to the Audit Committee of the Board of Directors.

**Item 7.01 Financial Statements and Exhibits**

At a meeting of the Board of Directors of the Company held on November 29, 2004, Robert E. Alderson, the Company's President and Chief Executive Officer, was elected as Chairman of the Board of Directors, replacing Carl Kirkland, who was elected as Chairman Emeritus and remains as a director.

**Item 9.01 Financial Statements and Exhibits**

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press release of the Company, dated December 3, 2004.

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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.

Kirkland s, Inc.

By: /s/ Robert E. Alderson

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Date: December 3, 2004

Robert E. Alderson  
President and Chief Executive Officer