

**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**

**May 10, 2010**

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Date of Report (Date of earliest event reported)

**DELTA NATURAL GAS COMPANY, INC.**

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(Exact name of registrant as specified in its charter)

Kentucky

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0-8788

61-0458329

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(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(IRS Employer  
Identification No.)

**3617 Lexington Road, Winchester, Kentucky**

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**40391**

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(Address of principal executive offices)

(Zip Code)

**859-744-6171**

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Registrant's telephone number, including area code

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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 (see General Instruction A.2.):

- 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))

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

On May 10, 2010, the Board of Directors of Delta Natural Gas Company, Inc. adopted the Amended and Restated By-Laws, effective immediately upon their adoption. These newly adopted Amended and Restated By-Laws amend Section 3.2 and Section 3.12 of Delta's prior By-Laws. Otherwise the newly adopted By-Laws make no changes in Delta's prior By-Laws.

Section 3.2 of the Amended and Restated By-Laws provides that Delta's Board of Directors shall consist of seven (7) persons. Delta's prior By-Laws provided that the Board of Directors consisted of eight (8) persons.

Section 3.12 of the Amended and Restated By-Laws provides that Delta's Board of Directors may appoint one of its members as "Lead Director". Delta's prior By-Laws referred to the position as "Vice-Chairman".

The foregoing description of the Company's By-Laws is not complete and is qualified in its entirety by reference to the text of the Amended and Restated By-Laws of the Company attached as Exhibit 3.1 to this Current Report on Form 8-K and incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits**

(d) Exhibits

Exhibit 3.1 Amended and Restated By-Laws of Delta Natural Gas Company, Inc.

**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.

DELTA NATURAL GAS COMPANY, INC.

Date: May 13, 2010

By: /s/John B. Brown  
John B. Brown  
Chief Financial Officer, Treasurer and  
Secretary