

BANCFIRST CORP /OK/
Form 8-K
June 08, 2005

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) June 8, 2005

BANCFIRST CORPORATION

(Exact name of registrant as specified in its charter)

OKLAHOMA
(State or other jurisdiction of incorporation)

0-14384
(Commission File Number)

73-1221379
(I.R.S. Employer Identification No.)

101 North Broadway,

Oklahoma City, Oklahoma
(Address of principal executive offices)

73102
(Zip Code)

Registrant's telephone number, including area code (405) 270-1086

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(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 (see General Instruction A.2. below):

- .. 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 4.01 Changes in Registrant's Certifying Accountant

At a meeting held on May 26, 2005, the audit committee of the Board of Directors of BancFirst Corporation (the Company) approved the engagement of Grant Thornton, LLP as its independent auditors for the fiscal year ending December 31, 2005, effective June 7, 2005.

Grant Thornton, LLP accepted such appointment as the Company's independent auditor for the year ended December 31, 2005 on June 7, 2005. Prior to their appointment, the Company did not consult with Grant Thornton, LLP on any matters related to accounting or the type of opinion they may issue.

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BANCFIRST CORPORATION

(Registrant)

Date: June 8, 2005

/s/ Joe T. Shockley, Jr.

(Signature)

Joe T. Shockley, Jr.
Executive Vice President
Chief Financial Officer