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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) May 21, 2009

BNC BANCORP

(Exact name of registrant as specified in its charter)

North Carolina	000-50128	47-0898685
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)
831 Julian Avenue, Thomasville, North Carolina		27361
(Address of principal executive offices)		(Zip Code)

Registrant's telephone number, including area code (336) 476-9200

(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))

ITEM 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On May 21, 2009 the Registrant issued a press release to announce the retirement of its Chairman of the Board, W. Groome Fulton, Jr. Mr. Fulton has served as Chairman of the Board of both Bank of North Carolina and BNC Bancorp since inception. Effective at the Board Meeting following the Annual Shareholders Meeting on May 19, Mr. Fulton, having reached the Board's mandatory retirement age, retired from the Board.

At that same meeting the Board unanimously elected Mr. Thomas R. Sloan as the new Chairman of the Board effective immediately. Mr. Sloan has served on the Board since BNC Bancorp acquired Greensboro, N.C. based SterlingSouth Bank & Trust Company in 2006. Prior to that event, Mr. Sloan was an original incorporator of SterlingSouth and was serving as Board Chairman at the time of the acquisition. Mr. Sloan spent most of his business career in ophthalmic manufacturing with Southern Optical Company, Inc. and its successor Essilor Laboratories of America, a division of Essilor International based in Paris, France. Mr. Sloan is now retired from his business and serves on five private company boards and numerous non-profit boards.

ITEM 9.01 Financial Statements and Exhibits

Ex 99.1 Press Release dated May 21, 2009

S I G N A T U R E

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.

BNC BANCORP
(Registrant)

By: /S/ David B. Spencer

David B. Spencer
Executive Vice President and Chief Financial
Officer
(Principal Accounting Officer)

Date: May 21, 2009

EXHIBIT INDEX

Exhibit 99.1 Press Release dated May 21, 2009

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PRESS RELEASE**Source: BNC Bancorp****Contact: W. Swope Montgomery, Jr.
President and CEO
336 869-9200****Subject: New Chairman of the Board****THOMAS R. SLOAN REPLACES RETIRING CHAIRMAN W. GROOME FULTON AT BNC BANCORP**

Since the bank was founded in 1991 Bank of North Carolina has had one Chairman of the Board, W. Groome Fulton, Jr. "We have been blessed with great people since we founded the bank in 1991 but our leader has been Groome Fulton. His even-handed guidance as an independent director has been instrumental to our success. I am grateful for the support shown by the Board especially from Mr. Fulton," stated W. Swope Montgomery, Jr., President and CEO. Effective at the Board Meeting following the Annual Shareholders Meeting on May 19, Mr. Fulton, having reached the Board's mandatory retirement age, retired from the Board.

At that same meeting the Board elected Mr. Thomas R. Sloan as the new Chairman of the Board effective immediately. Mr. Sloan has served on the Board since BNC Bancorp acquired Greensboro, N.C. based SterlingSouth Bank & Trust Company in 2006. Prior to that event, Mr. Sloan was an original incorporator of SterlingSouth and was serving as Board Chairman at the time of the acquisition. Mr. Sloan spent most of his business career in ophthalmic manufacturing with Southern Optical Company, Inc. and its successor Essilor Laboratories of America, a division of Essilor International based in Paris, France. Mr. Sloan is now retired from his business and serves on five private company boards and numerous non-profit boards.

BNC Bancorp is the parent Company of Bank of North Carolina, a \$1.59 billion commercial bank that provides a complete line of banking and financial services to individuals and businesses through full-service banking offices located in the cities of Thomasville, High Point, Salisbury, Greensboro, Archdale, Lexington, Kernersville, Harrisburg, Welcome and Oak Ridge, North Carolina. In addition, the Bank operates limited service banking offices in Winston-Salem and Mooresville, North Carolina. Bank of North Carolina is insured by the FDIC and is an equal housing lender. BNC Bancorp's is current on its preferred dividend payments to the United States Treasury and its stock is quoted in the Nasdaq Capital Market under the symbol "BNCN."

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CAUTION REGARDING FORWARD-LOOKING STATEMENTS

From time to time, we make written and oral forward-looking statements within the meaning of certain securities laws, including in this press release, in other filings with the U.S. Securities and Exchange Commission, in reports to shareholders and in other communications. These forward-looking statements include, among others, statements with respect to our objectives for 2009 and beyond, and the medium and long terms strategies to achieve those objectives, as well as statements with respect to our beliefs, plans, expectations, anticipations, estimates and intentions.

By their very nature, forward-looking statements involve inherent risks and uncertainties, both general and specific, and risks exist that predictions, forecasts, projections and other forward-looking statements will not be achieved. We caution readers not to place undue reliance on these statements as a number of important factors could cause actual results to differ materially from the plans, objectives, expectations, estimates and intentions expressed in such forward-looking statements. These factors include, but are not limited to, the strength of the North Carolina economy and real estate markets in general and the strength of the local economies and real estate markets within North Carolina in which we conduct operations; the strength of the United States economy; the effects of changes in monetary and fiscal policy, including changes in interest rate policies of the Board of Governors of the Federal Reserve System in the United States; judicial decisions; the effects of competition in the markets in which we operate; inflation; the timely development and introduction of new products and services in receptive markets; the impact of changes in the laws and regulations regulating financial services (including banking, insurance and securities); changes in tax laws; technological changes; our ability to complete strategic acquisitions and to integrate acquisitions; judicial or regulatory proceedings; changes in consumer spending and saving habits; the possible impact on our businesses of international conflicts and other developments including those relating to the war on terrorism; and our anticipation of and success in managing the risks implicated by the foregoing.
