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DIRECT GENERAL CORP Form 8-K

November 10, 2004

UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 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 9, 2004

DIRECT GENERAL CORPORATION (Exact name of registrant as specified in its charter)

000-50360 62-1564496 Tennessee

incorporation)

(State or other jurisdiction of (Commission File Number) (IRS Employer

Identification No.)

1281 Murfreesboro Road Nashville, Tennessee 37217 Zip Code) (Address of principal executive offices)

Registrant's telephone number, including area code: (615) 399-4700

Not Applicable (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 7.01 Regulation FD Disclosure.

On November 9, 2004, Direct General Corporation (the "Company") issued a press release announcing a stock transaction involving Jacqueline C. Adair and Tammy R. Adair. A copy of the Company's press release is attached to this Current Report on Form 8-K as Exhibit 99.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits.

The following exhibit is filed herewith and made a part

hereof:

Exhibit No. Description

99 -- Press Release dated November 9, 2004

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.

Date: November 9, 2004

DIRECT GENERAL CORPORATION

By: /s/ Matthew P. McClure

Matthew P. McClure

Assistant Secretary