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DOLLAR GENERAL CORP Form 8-K November 12, 2002

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 11, 2002

Dollar General Corporation

(Exact Name of Registrant as Specified in Charter)

| Tennessee | 001-11421 | 61-0502302 |
|------------------------------|--------------------------|---------------------|
| (State or Other Jurisdiction | (Commission File Number) | (I.R.S. Employer |
| of Incorporation) | | Identification No.) |

| 100 Mission Ridge | |
|--|------------|
| Goodlettsville, Tennessee | 37072 |
| (Address of Principal Executive Offices) | (Zip Code) |
| - | - |

Registrant's telephone number, including area code: (615) 855-4000

ITEM 5. OTHER EVENTS.

On November 11, 2002, the Board of Directors of Dollar General Corporation (the "Company") appointed Donald S. Shaffer to serve as the interim Chief Executive Officer of the Company. The disclosure contained in this Form 8-K is qualified in its entirety by the press release issued by the Company on November 11, 2002, which such press release is attached hereto as Exhibit 99 and incorporated herein by this reference as if fully set forth herein.

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS

- (a) Financial Statements. None.
- (b) Pro Form Financial Information. None.
- (c) Exhibits. See Exhibit Index immediately following the signature page hereto.

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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 thereunto duly authorized.

DOLLAR GENERAL CORPORATION

Date: November 12, 2002

By: /s/ Susan S. Lanigan ------Susan S. Lanigan

Vice President, General Counsel and Corporate Secretary

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EXHIBIT INDEX

Exhibit No. Description

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News release dated November 11, 2002

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