

DIRECT GENERAL CORP  
Form 8-K  
March 08, 2007

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**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): **March 8, 2007**

**DIRECT GENERAL CORPORATION**  
(Exact Name of Registrant as Specified in Charter)

**Tennessee**  
(State or Other Jurisdiction  
of Incorporation)

**000-50360**  
(Commission  
File Number)

**62-1564496**  
(IRS Employer  
Identification No.)

**1281 Murfreesboro Road**  
**Nashville, Tennessee**  
(Address of Principal Executive Offices)

**37217**  
(Zip Code)

Registrant's Telephone Number, Including Area Code: **(615) 399-4700**

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:

- 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 8.01. Other Events.**

On March 8, 2007, Direct General Corporation (the “Company”) issued the press release attached as Exhibit 99.1. The press release announced that the shareholders of the Company voted to approve the Agreement and Plan of Merger dated as of December 4, 2006, by and among Elara Holdings, Inc. and Elara Merger Corporation and the transactions contemplated thereby at a special meeting of shareholders held on March 8, 2007.

**Item 9.01. Financial Statements and Exhibits.**

**(d) Exhibits:**

**Exhibit**

**Number    Description**

99.1        Press release issued by Direct General Corporation, dated March 8, 2007

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**SIGNATURE**

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.

DIRECT GENERAL CORPORATION  
(Registrant)

By: /s/ Ronald F. Wilson

Name:  
Title:

Ronald F. Wilson  
Secretary

Date: March 8, 2007

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**INDEX TO EXHIBITS**

| <b>Exhibit<br/>Number</b> | <b>Description</b>  |
|---------------------------|---|
| 99.1                      | Press release issued by Direct General Corporation, dated March 8, 2007 |