

### **DOLLAR GENERAL CORP**

# Reported by **TAYLOR RHONDA**

### FORM 4

(Statement of Changes in Beneficial Ownership)

### Filed 10/13/17 for the Period Ending 10/12/17

Address 100 MISSION RIDGE

GOODLETTSVILLE, TN, 37072

Telephone 6158554000

CIK 0000029534

Symbol DG

SIC Code 5331 - Retail-Variety Stores

Industry Discount Stores

Sector Consumer Cyclicals

Fiscal Year 02/02



[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. *See* Instruction 1(b).

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

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### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person *					2. Issuer Name <b>and</b> Ticker or Trading Symbol								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
TAYLOR R	HONDA			I	OL	LAR	GENER	AL	COl	RP [ D	G	]					
					. Date	of Ear	liest Trans	actio	on (MM	/DD/YYY	(Y)	Director 10% Owner					
,	`	,	,										X Officer (g			Other (speci	fy below)
100 MISSIO	N RIDG	E					10/	12/2	2017				EVP & Gene	rai Coun	sei		
	(Stre	et)		4	. If A	mendm	ent, Date (	Origi	inal Fil	ed (MM	/DD	/YYYY)	6. Individual o	or Joint/G	roup Filing	Check Appl	icable Line)
GOODLET													X Form filed by		rting Person One Reporting P	erson	
(C	ity) (Sta	te) (Zip)	)														
		7	Γable I	I - Non-D	eriva	tive Sec	curities Ac	qui	red, D	isposed	of	, or Ben	eficially Owne	ed			
1.Title of Security				. Trans. Date		Deemed	3. Trans. Co	de	4. Securities Acquired (A) or							6.	7. Nature
(Instr. 3)					Execution Date, if any		(Instr. 8)			oosed of (D) tr. 3, 4 and 5)			Following Reported Instr. 3 and 4)	l Transaction(s)		Form:	of Indirect Beneficial
																Direct (D) or Indirect	Ownership (Instr. 4)
							Code	V	Amou	nt (A)		Price				(I) (Instr. 4)	(111511. 1)
Common Stock				10/12/2017			M	•	5200		7	\$25.25		21420		<b>D</b>	
Common Stock				10/12/2017			IVI					\$23.23		21420		В	
Common Stock			1	10/12/2017			F		2597.0	634 D		\$82.18	183	322.9366		D	
Common Stock			1	10/12/2017			D		.9366	D		\$82.18		18822		D	
	Tab	le II - Deriv	vative :	Securities	Ben	eficially	y Owned (	e.g.	, puts	, calls,	wa	rrants,	options, conve	rtible sec	urities)		
1. Title of Derivate Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	3A. Dee Execution Date, if			(A) or I (D)			ate Exercisable and iration Date		S		Inderlying Security	derlying Derivative Security		Form of Derivative Security: Direct (D)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Cod	e V	(A)	(D)	Date Exe	e rcisable	Expiratio Date	n T	itle	Amount or Number of Shares		Reported Transaction(s) (Instr. 4)	or Indirect (I) (Instr. 4)	
Employee Stock Option (Right to Buy)	\$25.25	10/12/2017		М			5200		<u>(1)</u>	3/24/202	0	Common Stock	5200	\$0	2726	D	

#### **Explanation of Responses:**

(1) The options exercised vested as to 1,286 shares on February 3, 2012, as to 1,286 shares on March 24, 2012, as to 1,285 shares on February 1, 2013, as to 1,285 shares on March 24, 2013, and as to 58 shares on January 31, 2014.

#### Remarks:

Exhibit List: Exhibit 24--Power of Attorney

#### **Reporting Owners**

Paparting Owner Name / Address	Relationships								
Reporting Owner Name / Address	Director	10% Owner	Officer	Other					
TAYLOR RHONDA									
100 MISSION RIDGE			EVP & General Counsel						
GOODLETTSVILLE, TN 37072									

#### **Signatures**

/s/ Elizabeth S. Inman, Attorney-in-Fact 10/13/2017

\*\*Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

Know all by these presents, that the undersigned hereby constitutes and appoints each of Christine Connolly and Elizabeth Inman, each of whom may act individually, the undersigned's true and lawful attorney-in-fact to:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Dollar General Corporation (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4 or 5 and timely file such form with the United States Securities and Exchange Commission ("SEC") and any stock exchange or similar authority;
- (3) complete, execute and file a Form ID or such other document or documents as may be required from time to time by the SEC to enable the filing of such Form 3, 4 or 5; and
- (4) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that each of the foregoing attorneys-in-fact,

in serving in such capacity at the request of the undersigned, is not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 9th day of October 2017.

/s/ Rhonda Taylor

Rhonda Taylor