

Edgar Filing: DIAMOND HILL INVESTMENT GROUP INC - Form 8-K

DIAMOND HILL INVESTMENT GROUP INC  
Form 8-K  
November 12, 2004

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):

November 11, 2004

Diamond Hill Investment Group, Inc.

-----  
(Exact Name of Registrant as Specified in its Charter)

Ohio

-----  
(State or Other Jurisdiction of Incorporation)

000-24498

65-0190407

-----  
(Commission File Number)

(I.R.S. Employer Identification No.)

375 North Front Street, Suite 300, Columbus, Ohio

43215

-----  
(Address of Principal Executive Offices)

(Zip Code)

Registrant's Telephone Number, Including Area Code: (614) 255-3333

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(Former Name or Former Address, if Changed Since Last Report)

Item 8.01. Other Events  
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Roger G. Blackwell and William G. Perkins resigned from the  
Company's Board of Directors, effective November 11, 2004.

SIGNATURE  
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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.

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DIAMOND HILL INVESTMENT GROUP, INC.

Date: November 11, 2004

By: /s/ James F. Laird

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James F. Laird, Chief Financial  
Officer and Secretary