## Edgar Filing: DIXIE GROUP INC - Form 4

| Form 4   |   |   |   |                    |                 |          |  |   |   |   |  |
|--|---|---|---|--------------------|-----------------|----------|--|---|---|---|--|
| September (<br>FORN  | <b>14</b> UNITED                                    | STATES SI   | SECURITIES AND EXCHANGE COMMISSION<br>Washington, D.C. 20549                          |                    |                 |          |  |   | OMB APPROVAL<br>OMB 3235-028<br>Number:                                 |   |  |
| Check th<br>if no lon<br>subject t<br>Section<br>Form 4 o<br>Form 5<br>obligatio<br>may con<br><i>See</i> Instr<br>1(b). | ger<br>o<br>16.<br>or<br>Filed pur<br>ons<br>tinue. | Washington, D.C. 20549<br>STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF<br>SECURITIES<br>Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,<br>Section 17(a) of the Public Utility Holding Company Act of 1935 or Section<br>30(h) of the Investment Company Act of 1940 |   |                    |                 |          |  |   |   | Expires:January 31,<br>2005Estimated average<br>burden hours per<br>response0.5 |  |
| (Print or Type   | Responses)  |   |   |                    |                 |          |  |   |   |   |  |
| KLEIN STARR T Sy DI  |   |   | Symbol I<br>DIXIE GROUP INC [DXYN]  |                    |                 |          | 5. Relationship of Reporting Person(s) to Issuer   |   |   |   |  |
|  |   |   |   |                    |                 |          | (Check all applicable)   |   |   |   |  |
| (Mont<br>PO BOX 25107 09/08<br>(Street) 4. If A  |   |   | 3. Date of Earliest Transaction<br>(Month/Day/Year)<br>09/08/2009                     |                    |                 |          | Director 10% Owner<br>X Officer (give title Other (specify<br>below) below)<br>Secretary |   |   |   |  |
|  |   |   |   | ed(Month/Day/Year) |                 |          |  | 6. Individual or Joint/Group Filing(Check<br>Applicable Line)<br>_X_ Form filed by One Reporting Person |   |   |  |
| CHATTAN  | 100GA, TN 3742                                      | 2-5107  |   |                    |                 |          | -  | Form filed by Mo<br>Person  | ore than One Rej  | porting   |  |
| (City)   | (State)   | (Zip)   | Table   | e I - Non-E        | Derivative Sec  | curities | s Acqu   | ired, Disposed of,  | or Beneficiall  | y Owned   |  |
| 1.Title of<br>Security<br>(Instr. 3)   | 2. Transaction Date<br>(Month/Day/Year)             |   | Date, if Transaction(A) or Disposed<br>Code (Instr. 3, 4 and 5<br>ty/Year) (Instr. 8) |                    |                 | sed of   |  | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)          | 6.<br>Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4)               |  |
| Common<br>Stock, \$3   | 09/08/2009  |   |   | Code V             | Amount 420.3684 |          | Price<br>\$ 0  | (Instr. 3 and 4) $2,346 \frac{(2)}{2}$  | D   |   |  |
| par value  | 0710012007  |   |   | 5                  | (1)             | 11       | φυ   | 2,510   | D   |   |  |

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

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.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transactic<br>Code<br>(Instr. 8) | 5.<br>orNumber<br>of<br>Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3,<br>4, and 5) |                     | ate                | Amou<br>Unde<br>Secur | le and<br>int of<br>rlying<br>ities<br>. 3 and 4) | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Nu<br>Deriv<br>Secu<br>Bene<br>Owne<br>Follo<br>Repo<br>Trans<br>(Instr |
|---|---|---|---|--|---|---------------------|--------------------|-----------------------|---|---|--|
|   |   |   |   | Code V                                 | (A) (D)   | Date<br>Exercisable | Expiration<br>Date | Title                 | Amount<br>or<br>Number<br>of<br>Shares            |   |  |

## **Reporting Owners**

| Reporting Owner Name / Address                 | Relationships |             |          |            |  |  |  |  |
|--|---------------|-------------|----------|------------|--|--|--|--|
|  | Director      | 10% Owner   | Officer  | Other      |  |  |  |  |
| KLEIN STARR T                                  |               |             |          |            |  |  |  |  |
| PO BOX 25107                                   |               |             | Secretar | У          |  |  |  |  |
| CHATTANOOGA, TN 37422-5107                     |               |             |          |            |  |  |  |  |
| Signatures                                     |               |             |          |            |  |  |  |  |
| /s/ John F. Henry, Jr., by Power of A<br>Klein | ttorney fo    | or Starr T. |          | 09/08/2009 |  |  |  |  |
| **Signature of Reporting Pe                    | erson         |             |          | Date       |  |  |  |  |

## **Explanation of Responses:**

- 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).
- (1) Amount represents allocation to 401(k) account by Company valued at \$3.04 per share.
- (2) Total includes 1,676.7404 shares held in the reporting person's 401(k) plan account.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.