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): May 23, 2017

Conn's, Inc.

(Exact name of registrant as specified in its charter)

Delaware	001-34956	06-1672840
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)
4055 Technology Forest Blvd., Su The Woodlands, Texas	ite 210	77381
(Address of principal executive offices)		(Zip Code)
Registrant's tele	phone number, including area code: (9	936) 230-5899
Not Applicable (Former name, former address and former fiscal year, if changed since last report)		
Check the appropriate box below if the Form 8-K filing is in provisions:	tended to simultaneously satisfy the fi	ling obligation of the registrant under any of the following
☐Written communications pursuant to Rule 425 under the Se	ecurities 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 CFF	R 240.14d-2(b))
□Pre-commencement communications pursuant to Rule 13e	-4(c) under the Exchange Act (17 CFF	2 240.13e-4(c))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Departure of President and Chief Operating Officer, Credit and Collections. On May 23, 2017, Conn's, Inc. (the "Company") announced the departure of Michael J. Poppe, President and Chief Operating Officer, Credit and Collections ("COO"), effective as of May 23, 2017. Until a successor COO is appointed, Norman L. Miller, the Company's Chief Executive Officer, will assume the duties of the COO position.

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 hereunto duly authorized.

Date: May 24, 2017

CONN'S, INC.

By: /s/ Mark L. Prior

Name: Mark L. Prior

Title: Vice President, General Counsel & Secretary