FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

**OMB APPROVAL** OMB Number: Estimated average burden hours per response: 0.5

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*  THOMPSON SCOTT L						2. Issuer Name and Ticker or Trading Symbol CONNS INC [ CONN ]										k all applic	,			
(Last) (First) (Middle) 8610 HAWAII LANE					3. Date of Earliest Transaction (Month/Day/Year) 10/14/2013										Officer below)	(give title		Other (s	pecify	
(Street)  JERSEY TX 77040  VILLAGE				4. 1	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Indi Line) X	Form fi	Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(S	tate)	(Zip)																	
		Tab	le I - No	n-Deri	vativ	e Se	curit	ties Ac	qu	ired, D	isp	osed o	f, or Be	nefic	cially	Owned				
1. Title of Security (Instr. 3)  2. Transa Date (Month/D						ear)	2A. Deemed Execution Date, if any (Month/Day/Year)		,	3. Transact Code (In: 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)			4 and Securitie Beneficia Owned F		s ally ollowing	Form (D) o	orm: Direct 0) or Indirect ) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
									Ī	Code \	,	Amount	(A) o (D)	r <sub>Pr</sub>	ice	Reported Transact (Instr. 3 a	ion(s)			(Instr. 4)
Common Stock 10/14/						2013				М		10,000	0 A	\$	16.93	21,208			D	
Common Stock 10/14/					4/201	ŀ/2013				S		10,000	0 D	\$	59.5 <sup>(1)</sup>	11,	,208		D	
		-	Гable II -									sed of, onvertil				Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Day	Date,	Code		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Ex	Date Exe piration I onth/Day	Date	of Securities		ties 1g e Secu	1 5	3. Price of Derivative Security Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	s S Illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Da: Ex	ite ercisable		xpiration vate	Title	Amo or Num of Shar	.					
Employee Stock Option (right to buy)	\$16.93	10/14/2013			М			10,000		(2)	0	6/03/2018	Common Stock	10,0	000	\$0	0		D	

## **Explanation of Responses:**

1. The price reflected is the weighted average sales price. The actual prices for the transaction reported ranged between \$59.50 and \$59.515 per share. Upon request by the commission staff, the issuer or the reporting person, a security holder of the issuer, will provide full information regarding the number of shares purchased or sold at each separate price.

2. The stock option vested in full on June 3, 2009.

/s/ Scott L. Thompson 10/15/2013

\*\* 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 Number.