FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number:	3235-028								
Estimated average b	ourden								

0.5

hours per response:

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

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

						01 \	0000	1011 30(11	of the i	investine	001	inpurity 7 tot	0. 10-										
1. Name and Address of Reporting Person* Haley Mark					2. Issuer Name and Ticker or Trading Symbol CONNS INC [CONN]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)									
				٦										[Direc	rector		10% O	wner				
													_			er (give title			(specify				
(Last)	((Firs	t) (1	Middle)		3. 0	ate	of Earlie	st Trans	saction (N	onth/	Day/Year)				ľ	below	,		below)			
4055 TECHNOLOGY FOREST BLVD., STE. 210				08/	08/26/2015									VP & Chief Accounting Officer									
4033 TE	CIIIVOLC	י טע	I POREST DE	/D., JIE	. 210																		
(Street)						4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable							
THE		T-37	_	7701											٦٢	Line)							
WOODL	ANDS	TX	7	7381												X Form filed by One Reporting Person							
						_											Form filed by More than One Reporting Person						
(0)		.		-· ·												1	reisi	JII					
(City)	((Stat	te) (.	Zip)																			
			Tabl	e I - Nor	n-Deriv	/ative	Se	curiti	es Ac	quired,	Dis	posed o	f, or	r Ben	efici	ally O	wne	d					
1. Title of S	Security (In	ıstr.	3)		2. Trans	action		2A. Deei		3.		4. Securit) or 5. Amount of			6. Ownership		7. Nature		
Date (Month/Da				Day/Vo		Execution if any	xecution Date,		Transaction Disposed Code (Instr. 5)		d Of (D) (Instr. 3, 4							Form: Direct (D) or Indirect	of Indirect Beneficial				
							Month/Day/Year)							0	Beneficially Owned Following		(I) (Instr. 4)	Ownership					
												(A) or		Ī.,	Reported Transaction(s)					(Instr. 4)			
										Code	V	Amount	(D) F		Price		(Instr. 3 and 4)						
Common Stock 08/26/					6/2015	5					4,955((1)	A	\$0.	00	00 12,511			D				
			Ta	blo II - F	Corivo	tivo S	001	ıritioc	Λοαιι	irod D	icno	sed of,	or D	onofi	oiall	V OWE							
			Id									onvertib				y Own	ieu						
1. Title of	2.	T	3. Transaction	3A. Deeme	3A. Deemed		4.		5. Number		6. Date Exercisable and			itle and		8. Price	rice of 9. Number		of 10.).	11. Nature		
Derivative Security	Conversion		Date	Execution	Date,		Transaction Code (Instr.				Expiration Date Amount of					Derivative Security		derivative Securities		Ownership Form:	of Indirect Beneficial		
(Instr. 3)	or Exercis Price of	ie	(Month/Day/Year)	if any (Month/Day/	ıy/Year)	8)	ııısıı	Derivative Securities		(Month/Day/Year)			Securities Underlying			(Instr. 5)		Beneficially		Direct (D)	Ownership		
Derivative Security								Acquired (A) or Disposed of (D)		Derivative Security (Inst and 4)			-t 2		.	Owned Following		Indirect	(Instr. 4)				
																'		Reported	"	(I) (Instr. 4)			
					'										Transaction (Instr. 4)	ı(s)							
							(Instr. 3, 4 and 5)									(111511.4)							
				Δm	ount																		
							or		1														
										Date		Expiration		Nur	nber								
						Code	Ιv	(A)	(D)	Exercisa		Date	Title		res								

Explanation of Responses:

1. Restricted Stock Units awarded to reporting person under the 2011 Omnibus Incentive Plan. Each RSU represents a contingent right to receive one share of common stock. The RSUs vest in 5 equal annual installments commencing on August 26, 2016.

Remarks:

<u>/s/ Robert F. Bell</u> <u>08/28/2015</u>

** 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.