SEC Form 4	
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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

OMB APPROVAL									
OMB Number:	3235-0287								
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hours per response.	0.5								

hours per response:	0.5
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1. Name and Address of Reporting Person [*] TRAWICK WILLIAM T				2. Issuer Name and Ticker or Trading Symbol <u>CONNS INC</u> [CONN]								(Ch	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner							
(Last)	(Fi FIELD R(,	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 05/24/2011							1	Officer below)	(give title		Other (s below)	specify		
(Street) SETAUKET NY 11733					4. If Amendment, Date of Original Filed (Month/Day/Year)							Line	e) X Form 1 Form 1	dividual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person						
(City)	(S	tate)	(Zip)																	
		Tab	le I - Non-	-Deriva	ative	Se	curitie	s Ac	quir	red, D	ispos	sed c	of, or E	Bene	ficial	ly Owned	k			
Date				2. Transa Date (Month/D	Execution Dat		n Date,	Code (Instr.		on Di				Benefici	ties For cially (D) Following (I) (I		r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									Code V	A	mount	(A (D	(A) or (D) Price		Transac (Instr. 3	tion(s)		ľ	(
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																			
				Transa Code (I	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			6. Date Exercisable and Expiration Date (Month/Day/Year) Derivativ (Instr. 3 a					t of ies /ing ive See		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(S) (Instr. 4)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				c	Code	v	(A)	(D)	Date Exerc	rcisable	Expir Date	ration	Title	or Nu of	nount Imber ares					

(2)

Explanation of Responses:

(1)

Restricted

Stock Units

1. Each Restricted Stock Unit represents a contingent right to receive one share of Conn's, Inc. common stock

2. The Restricted Stock Units vest on May 24, 2012. Vested shares will be delivered to the reporting person within thirty days following the vesting of the shares.

A

<u>/s/ William T. Trawick</u>

Common

stock

(2)

05/26/2011 Date

9,561

D

** Signature of Reporting Person

9,561

\$<mark>0.00</mark>

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).

05/24/2011

** 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.

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