Common Stock

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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL									
OMB Number:	3235-0287								
Estimated average bu	rden								
hours per response:	0.5								

2016 Trust

children
By Roth

IRA

Ι

3,900

43,077

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

				or sec	11011 30(11) 01 1116 1111	vesumen	it Con	ipany Act of 18	940					
1. Name and Address of Reporting Person* MARTIN DOUGLAS H					er Name and Ticker NS INC [CO		ding S	ymbol	(Chec	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director X 10% Owner				
(Last) 111 CENTER ST	(First)	(Middle)		3. Date 05/30/	of Earliest Transac 2019	ction (Mo	onth/C	ay/Year)		Officer (give title below)	Other below	(specify /)		
(Street) LITTLE ROCK (City)	AR (State)	72201 (Zip)		4. If Am	endment, Date of (Original	Filed	(Month/Day/Ye	6. Indi Line) X	,				
	7	able I - Noi	n-Deriva	ative S	ecurities Acqu	uired,	Disp	oosed of, o	r Bene	ficially	Owned			
1. Title of Security (Instr. 3)			2. Transa Date (Month/D		2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)				A) or 3, 4 and	5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
						Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)	
Common Stock			05/30/	/2019		A		4,771 ⁽¹⁾	A	\$0	50,357	I	By Douglas H. Martin Trust	
Common Stock			06/20/	/2019		G	V	10,648(2)	A	\$0	61,005	I	By Douglas H. Martin Trust	
Common Stock			06/20/	/2019		G	V	29,352(2)	A	\$0	90,357	I	By Douglas H. Martin Trust	
Common Stock			06/20/	/2019		G	V	10,648(2)	D	\$0	29,352	I	By Martin Family 2018 Trust	
Common Stock			06/20/	/2019		G	V	29,352(2)	D	\$0	0	I	By Martin Family 2018 Trust	
Common Stock			09/27/	/2019		G	v	3,244 ⁽³⁾	A	\$0	93,601	I	By Douglas H. Martin Trust	
Common Stock			09/27/	/2019		G	v	3,244 ⁽³⁾	D	\$0	41,927	I	By Martin Family	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction	(Month/Day/Year) 3A. Deemed	ative Securitibus Accordance of Public (IRail S, Denakant A) 8) Securities Acquired (A) or Disposed of (D) (Instr. 5, Number 1)		urities uired or oosed O) (Instr.	6. Date Exerc	cisable and	or Beneficially of Securities of Securities of MacAGAGITIES of Derivative Security (Instr. 3 and 4)		(Instr. 5) 8. Price of	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security	Date (Month/Day/Year)	Execution Date, if any (Month/Day/Year)	Code (8)		Derivative Securities Acquired (A) or Disposad of (D) (Instr. 3, 4 and 5)		Expiration Day/Nonth/Day/Nonth/Day/Nonth/Day/Nonth/Day/Nonth/Date Exercisable		of Securities Underlying Amount Derivative Security (Instr. 3 and Amount Of Security (Instr. 3 and Amount Of Shares		Derivative Security (Instr. 5)	ative derivative rity Securities	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Options (Right to Buy)	\$10.21	04/17/2019		М			10,000	06/02/2010	06/02/2019	Common Stock	10,000	\$0	0	D	

Explanation of Responses:

- 1. Restricted Stock Units ("RSUs") awarded to reporting person under Conn's Inc.'s Non-Employee Director Restricted Stock Plan. Each RSU represents a contingent right to recieve one share of common stock. The RSUs vest on May 30, 2020.
- 2. Represents transfer of shares, for no consideration, from Martin Family 2018 Trust to Douglas H. Martin Trust.
- $3.\ Represents\ transfer\ of\ shares,\ for\ no\ consideration,\ from\ Martin\ Family\ 2016\ Trust\ to\ Douglas\ H.\ Martin\ Trust.$

Remarks:

<u>Todd Ferguson, attorney in fact</u> <u>of reporting person</u>

01/31/2020

** 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.