FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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l	OMB Number:	3235-0287
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I	hours per response:	0.5

## Check this box if no longer subject 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

1. Name and Address of Reporting Person*  JACOBY JON E M					2. Issuer Name <b>and</b> Ticker or Trading Symbol CONNS INC [ CONN ]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  X Director 10% Owner				
(Last) (First) (Middle) 355 RIDGE ROAD					3. Date of Earliest Transaction (Month/Day/Year) 05/24/2011								Office below	r (give title )		Other (s below)	specify
(Street) ASPEN (City)	C(S	_	81611 (Zip)	4.	4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Lir	ie) X Form Form				
		Tab	le I - Non-D	Derivativ	e Se	curitie	s Ac	quired, D	ispo	osed c	of, or Be	neficia	lly Owne	d			
Date				. Transaction ate Month/Day/Y	Execution Date,			3. Transaction Code (Instr. 8)  4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4)					Benefic	ies Formially (D) (Following (I) (I		m: Direct or Indirect Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
							Code	,  ,	Amount	t (A) or P		Transac (Instr. 3	ction(s)			()	
	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 Date (Month/Day/Year)	3A. Deemed Execution Dat if any (Month/Day/Ye	Code	Transaction of Code (Instr. Derivative			6. Date Exercisable and Expiration Date (Month/Day/Year)  (Month/Day/Year)  7. Title and Amount of Securities Underlying Derivative Secu (Instr. 3 and 4)				g Security	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)
				Code	v	(A)	(D)	Date Exercisable	Exp Date	oiration e	Title	Amount or Number of Shares					
Restricted Stock Units	(1)	05/24/2011		A		9,561		(2)		(2)	Common Stock	9,561	\$0.00	9,561		D	

## **Explanation of Responses:**

- 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.

<u>/s/ Jon E.M. Jacoby</u> <u>05/26/2011</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.