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*  TRAHAN DAVID W						2. Issuer Name and Ticker or Trading Symbol CONNS INC [ CONN ]									Check	tionship of Reporting I all applicable) Director Officer (give title		Person(s) to Issuer  10% Owner  Other (specify	
(Last) (First) (Middle) 4055 TECHNOLOGY FOREST BLVD., SUITE 210						3. Date of Earliest Transaction (Month/Day/Year) 05/27/2016									X	below)  President- Retail			
(Street) THE WOODLANDS TX 77381				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									i. Indivine)	·				
(City) (State) (Zip)																			
		Tabl	e I - No	on-Deriv	ative	Sec	uritie	s Ac	quired	l, Dis	sposed o	f, or	Ben	efici	ally	Owne	ed		
1. Title of Security (Instr. 3)  2. Transact Date (Month/Day)					Execution Date			3. Transa Code ( 8)		4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4				and 5) Sec Ber Ow		ount of ities icially d Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
									Code	v	Amount	(A (D	) or )	Price			action(s) 3 and 4)		(Instr. 4)
Common Stock 05/27/2					2016	016			F		296(1)	D \$11		\$11.	15(2)	91,089		D	
Common Stock 05/27/2				2016	2016					368(3)		D	\$11.15(2)		90,721		D		
Common Stock 05/30/2				2016	.016					588(4)		D	\$11.15		90,133		D		
Common Stock 05/30/2					2016	2016			F		850(5)	D \$11.		15(2)	89,283		D		
		Та	ıble II -								osed of, convertib					wned			
1. Title of Derivative Security (Instr. 3)	or Exercise (Month/Day/Year) if any			4. Transa Code ( 8)		of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)			rice of vative urity rr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	

## **Explanation of Responses:**

- 1. Represents shares withheld to pay withholding taxes due upon vesting of Restricted Stock Units awarded on May 27, 2014.
- 2. Price based on closing price of Conn's, Inc. Common Stock on date of vesting.
- 3. Represents shares withheld to pay withholding taxes due upon vesting of Restricted Stock Units awarded on May 27, 2015.
- 4. Represents shares withheld to pay withholding taxes due upon vesting of Restricted Stock Units awarded on May 30, 2012.
- 5. Represents shares withheld to pay withholding taxes due upon vesting of the performance-based Restricted Stock Units granted to the reporting person on May 30, 2012.

## Remarks:

/s/ Robert F. Bell, as attorney-

06/01/2016

in-fact

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- $^{\ast}$  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.