## FORM 4

obligations may continue. See Instruction 1(b).

Check this box if no longer subject to Section 16. Form 4 or Form 5

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington D.C. 20549

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STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP
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OMB APPROVAL

OMB Number: 3235-0287

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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 <b>and</b> Ticker or Trading Symbol CONNS INC CONN								Check	tionship of Reporting all applicable) Director Officer (give title		10%	Owner or (specify		
(Last) (First) (Middle) 4055 TECHNOLOGY FOREST BLVD., SUITE 210						3. Date of Earliest Transaction (Month/Day/Year) 06/03/2016								X	belov			w)	
(Street) THE WOODL	ANDS T	K 7	77381		4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)						o. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person Form filed by More than One Reporting Person				erson			
(City)	(S		Zip)																
		Tabl	e I - Nor	າ-Deriv	ative	Sec	curitie	s Ac	quired,	Dis	posed o	f, or	Ben	eficia	ally	Owne	ed		
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)					Execution Date		n Date,	Transaction Dispo		Disposed	urities Acquired (A) sed Of (D) (Instr. 3, 4			4 and S B O		ount of ities icially d Following ted	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	of Indirect	
									Code	v	Amount	(	(A) or (D)	or Price		Trans	action(s) 3 and 4)		(,
Common	Stock			06/03	3/2016				F		224(1)		D	\$8.5	1 <sup>(2)</sup>	89	9,059 <sup>(3)</sup>	D	
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
Derivative Conversion Date E Security or Exercise (Month/Day/Year) if		3A. Deeme Execution if any (Month/Da	n Date, Transac Code (In					6. Date Exercisable and Expiration Date (Month/Day/Year)  Date Expiration			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)  Amoun or Numbe of Title Shares		ount	nt er		9. Number of derivative Securities Beneficially Owned Following Reported Transaction( (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership t (Instr. 4)	

## **Explanation of Responses:**

- 1. Represents shares withheld to pay withholding taxes due upon vesting of time-based Restricted Stock Units awarded on June 3, 2013.
- 2. Price based on closing price of Conn's, Inc. Common Stock on date of vesting.
- 3. Amount does not include performance-based restricted stock units ("PBRSUs") granted to the reporting person on May 27, 2015 or May 25, 2016, as performance awards not tied to stock price are not derivative securities for purposes of Section 16 under guidance from the staff of the SEC. The number of PBRSUs that the reporting person will receive will be determined at the end of the two-year performance period ending January 31, 2017 and January 31, 2018 respectively, and will be determined based on the Company's return on invested capital.

## Remarks:

/s/ Robert F. Bell, as attorneyin-fact

06/07/2016

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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.