FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

l	OMB APPRO	VAL
l	OMB Number:	3235-0287
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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 or Section 30(h) of the Investment Company Act of 1940

1. Name ar		2. Issuer Name and 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) 161 OLD FIELD ROAD							3. Date of Earliest Transaction (Month/Day/Year) 05/24/2012										(give title		Other (s below)	specify	
(Street) SETAUKET NY 11733 (City) (State) (Zip)						4. If Amendment, Date of Original Filed (Month/Day/Year)										Individual or Joint/Group Filing (Check Applicable ne) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
		Tab	le I - Nor	ı-Deriv	/ative	Sec	uriti	ies Ac	quire	ed, Di	ispo	osed o	of, or B	enefi	cially	Owned	t k				
1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)						Execution Date,			` C₀	Transaction Dispose Code (Instr. 5)			rities Acquired (A) or ed Of (D) (Instr. 3, 4 and			5. Amount of Securities Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership	
						Со	ode V		Amount	(A) (D)	or P	rice	Transaction(s) (Instr. 3 and 4)				(Instr. 4)				
Common	Stock	4/2012	2012			N	М		9,56	1 A		\$0 ⁽¹⁾	9,561		D						
		Т	able II - I	Deriva (e.g., p	tive S	Secu calls	ritie , wa	s Acq rrants	uired s, opti	l, Dis ions,	pos	sed of nverti	, or Ber ble sec	efici uritie	ially (es)	Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Day	Date,	4. Transactic Code (Inst		of Deri Secu Acqu (A) o Disp of (D	osed D) tr. 3, 4	Expira	. Date Exercisable and expiration Date Month/Day/Year)			7. Title ar Amount of Securitie Underlyin Derivativ (Instr. 3 a	of s ng e Secu	[9 (s. Price of Derivative Security Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	i illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
					Code	v	(A)		Date Exerci	isable	Exp Dat	oiration e	Title	Amo or Num of Shai	nber						
Restricted Stock Units	\$0 ⁽¹⁾	05/24/2012			M			9,561	05/24/	/2012		(2)	Common Stock	9,5	61	\$0 ⁽¹⁾	0		D		

Explanation of Responses:

- 1. Each Restricted Stock Unit represents a contingent right to receive one share of Conn's, Inc. common stock. On May 24, 2012, 9,561 shares of the reporting person's Restricted Stock Units vested, and 9,561 shares of common stock were issued to the reporting owner on May 29, 2012.
- 2. The Restricted Stock Units convert to shares of Common Stock which are deemed to be issued, if not issued, thirty days following the vesting of the Restricted Stock Units. No expiration Date.

/s/ William T. Trawick

05/29/2012

** 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.