| SEC Form 4 |  |
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## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

| Check this box if no longer subject to |
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| 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

| OMB APPROVAL         |           |  |  |  |  |  |  |
|----------------------|-----------|--|--|--|--|--|--|
| OMB Number:          | 3235-0287 |  |  |  |  |  |  |
| Estimated average bu | urden     |  |  |  |  |  |  |
| hours ner resnonse.  | 0.5       |  |  |  |  |  |  |

| 1. Name and Address of Reporting Person*<br><u>MARTIN DOUGLAS H</u>              |               |                | 2. Issuer Name <b>and</b> Ticker or Trading Symbol<br><u>CONNS INC</u> [ CONN ] |                        | tionship of Reporting<br>all applicable)<br>Director                      | Perso | on(s) to Issuer<br>10% Owner |  |
|--|---------------|----------------|---|------------------------|---|-------|------------------------------|--|
| (Last)<br>111 CENTER ST  | (First)       | (Middle)       | 3. Date of Earliest Transaction (Month/Day/Year)<br>12/12/2012                  |                        | Officer (give title below)  |       | Other (specify below)        |  |
| (Street)<br>LITTLE ROCK<br>(City)  | AR<br>(State) | 72201<br>(Zip) | 4. If Amendment, Date of Original Filed (Month/Day/Year)                        | 6. Indiv<br>Line)<br>X | idual or Joint/Group<br>Form filed by One<br>Form filed by More<br>Person | Repor | ting Person                  |  |
| Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned |               |                |   |                        |   |       |                              |  |

|  |  |   | •                            | , |  | ,             |           |   |   |   |
|--|--|---|------------------------------|---|--|---------------|-----------|---|---|---|
| 1. Title of Security (Instr. 3)  | 2. Transaction<br>Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | 3.<br>Transa<br>Code (<br>8) |   | 4. Securities Acquired (A) or<br>Disposed Of (D) (Instr. 3, 4 and 5) |               |           | 5. Amount of<br>Securities<br>Beneficially<br>Owned Following<br>Reported | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4) | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|  |  |   | Code                         | v | Amount   | (A) or<br>(D) | Price     | Transaction(s)<br>(Instr. 3 and 4)  |   | (1130.4)  |
| Common Stock   | 12/12/2012                                 |   | s                            |   | 62,433   | D             | \$25.4125 | 90,686  | I   | By<br>voting<br>trust   |
| Common Stock   |  |   |                              |   |  |               |           | 13,002  | D   |   |
| Common Stock   |  |   |                              |   |  |               |           | 7,200   | I   | By<br>children  |
| Common Stock   |  |   |                              |   |  |               |           | 14,602  | I   | By IRA  |
| Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned   (e.g., puts, calls, warrants, options, convertible securities) |  |   |                              |   |  |               |           |   |   |   |

1. Title of 3. Transaction 3A. Deemed 5. Number 6. Date Exercisable and 7. Title and 8. Price of 9. Number of 11. Nature 10. Transaction Code (Instr. 8) Conversion Ownership Derivative Date Execution Date of Expiration Date Amount of Derivative derivative of Indirect (Month/Day/Year) Derivative Security (Instr. 3) or Exercise Price of if any (Month/Day/Year) (Month/Day/Year) Securities Underlying Security (Instr. 5) Securities Beneficially Form: Direct (D) Beneficial Ownership Securities or Indirect (I) (Instr. 4) Derivative Acquired Derivative Owned (Instr. 4) (A) or Disposed Security Security (Instr. 3 Following and 4) Reported of (D) (Instr. 3, 4 Transaction(s) (Instr. 4) and 5) Amount or Number Date Expiration of v (A) (D) Date Title Shares Code Exercisable

Explanation of Responses:

Remarks:

Todd Ferguson, attorney in fact 12/12/2012

for reporting person

\*\* 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.