

Frank Timothy Lawrence
 Form 4/A
 November 25, 2009

FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION
 Washington, D.C. 20549

OMB APPROVAL

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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).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
 Frank Timothy Lawrence

2. Issuer Name and Ticker or Trading Symbol
 CONNS INC [CONN]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
 3295 COLLEGE STREET
 (Street)

3. Date of Earliest Transaction
 (Month/Day/Year)
 12/02/2008

Director 10% Owner
 Officer (give title below) Other (specify below)
 CEO Des., President, COO

BEAUMONT, TX 77701
 (City) (State) (Zip)

4. If Amendment, Date Original Filed(Month/Day/Year)
 11/25/2009

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| | | | Code | V Amount (A) or (D) Price | | | |
| Common Stock | 12/02/2008 | | P ⁽⁴⁾ | 2,000 A \$ 5.85 | 93,572 ⁽³⁾ | D | |
| Common Stock | 12/02/2008 | | P ⁽⁴⁾ | 300 A \$ 5.85 | 300 | I ⁽¹⁾ | In Name of Jordan Frank, son ⁽¹⁾ |
| Common Stock | 12/02/2008 | | P ⁽⁴⁾ | 300 A \$ 5.85 | 300 | I ⁽²⁾ | In Name of Elisabeth Frank, daughter ⁽²⁾ |

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

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SEC 1474
(9-02)

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 Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number 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 Underlying Securities (Instr. 3 and 4) | 8. Price of Derivative Security (Instr. 5) | 9. Number of Derivative Securities Beneficially Owned (Instr. 5) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|--|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|--------------------------|-------|
| | Director | 10% Owner | Officer | Other |
| Frank Timothy Lawrence 3295 COLLEGE STREET BEAUMONT, TX 77701 | X | | CEO Des., President, COO | |

Signatures

/s/ Timothy L. Frank 11/25/2009

__Signature of Reporting Person Date

Explanation of Responses:

- * 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).
- (1) Stock owned in the name of Jordan Frank, Child; Mr. Frank has no pecuniary interest in this stock, and disclaims any beneficial interest in this stock.
- (2) Stock owned in the name of Elisabeth Frank, Child; Mr. Frank has no pecuniary interest in this stock, and disclaims any beneficial interest in this stock
- (3) Originally reported as 94,742.
- (4) To correct miscoding in original filing; originally miscoded as "A" acquisition

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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