





**Item 2.02. Results of Operations and Financial Condition.**

On March 27, 2014, Conn's, Inc. issued a press release entitled "Conn's, Inc. Reports Fiscal 2014 Fourth-Quarter and Full-Year Financial Results". A copy of the press release is furnished herewith as Exhibit 99.1 and is incorporated herein by reference.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits

99.1 Press Release, dated March 27, 2014, entitled "Conn's, Inc. Reports Fiscal 2014 Fourth-Quarter and Full-Year Financial Results".

None of the information contained in Item 2.02 or Exhibit 99.1 of this Form 8-K shall be deemed to be "filed" for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended, and none of it shall be incorporated by reference in any filing under the Securities Act of 1933, as amended.

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**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CONN'S, INC.

Date: March 27, 2014 By: /s/ Brian E. Taylor  
Name: Brian E. Taylor  
Title: VP, Chief Financial Officer and Treasurer