

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

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

BEAUMONT, TX 77701

(City) (State) (Zip)

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

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

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

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

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)
Common Stock	12/02/2008		P <sup>(4)</sup>	V Amount (A) or (D) Price \$ 5.85	93,572 <sup>(3)</sup>	D	
Common Stock	12/02/2008		P <sup>(4)</sup>	V Amount (A) or (D) Price \$ 5.85	300	I <sup>(1)</sup>	In Name of Jordan Frank, son <sup>(1)</sup>
Common Stock	12/02/2008		P <sup>(4)</sup>	V Amount (A) or (D) Price \$ 5.85	300	I <sup>(2)</sup>	In Name of Elisabeth Frank, daughter <sup>(2)</sup>

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

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(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. 3 and 4)
				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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