

**INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES**

OMB APPROVAL	
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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 and Address of Reporting Person* <u>Stephens Laura Whitaker</u>  (Last) (First) (Middle) <u>111 CENTER STREET</u>  (Street) <u>LITTLE AR 72201</u> (City) (State) (Zip)	2. Date of Event Requiring Statement (Month/Day/Year) <u>12/31/2018</u>	3. Issuer Name and Ticker or Trading Symbol <u>CONN INC [ CONN ]</u>	
		4. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director <input checked="" type="checkbox"/> 10% Owner  Officer (give title below) Other (specify below)	5. If Amendment, Date of Original Filed (Month/Day/Year)  6. Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person  Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Beneficially Owned**

1. Title of Security (Instr. 4)	2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)
Common Stock	68,705	I	By Laura Whitaker Stephens Revocable Trust
Common Stock	113,734	I	By Paula W. & John P. Calhoun Family Trust - WMAS
Common Stock	113,734	I	By Paula W. & John P. Calhoun Family Trust - LCS
Common Stock	113,734	I	By Paula W. & John P. Calhoun Family Trust - LWS

**Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise Price of Derivative Security	5. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares			

Explanation of Responses:

Remarks:

Todd Ferguson, attorney in fact 01/10/2019  
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 5 (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.

POWER OF ATTORNEY  
for Executing Forms 3, 4 and 5 and  
Schedules 13G and 13D

KNOW ALL PERSONS BY THESE PRESENTS,  
that the undersigned hereby  
constitutes and appoints each of  
David Knight, William Keisler,  
Kevin Burns, Todd Ferguson, Kim  
Fowler, Molly Deere, and Jason  
Nadeau the undersigned's true and  
lawful attorneys-in-fact to:

(1) execute, for and on behalf of  
the undersigned, any one or more  
Forms 3, 4, and 5 in accordance with  
Section 16(a) of the Securities and  
Exchange Act of 1934, as amended  
(the "34 Act"), and the rules  
thereunder; and Schedules 13G and 13D,  
and amendments thereto, in accordance  
with Section 13 of the 34 Act and  
the rules thereunder;

(2) do and perform any and all acts,  
for and on behalf of the undersigned,  
that may be necessary or desirable to  
complete the execution of any such  
Form 3, 4 or 5 or Schedules 13G  
and 13D, and any amendments thereto,  
and the timely filing of such forms  
and schedules with the United States  
Securities and Exchange Commission  
and any other authority; and

(3) take any other action of any type  
whatsoever in connection with the  
foregoing that, in the opinion of any  
such attorney-in-fact, may be of  
benefit to, in the best interest of,  
or legally required by, the  
undersigned, it being understood that  
the documents executed by such  
attorney-in-fact on behalf of the  
undersigned, pursuant to this Power  
of Attorney shall be in such form  
and shall contain such terms and  
conditions as such attorney-in-fact  
may approve.

The undersigned hereby grants to each  
of the foregoing attorneys-in-fact,  
individually, full power and authority  
to do and perform every act and thing  
whatsoever requisite, necessary, and  
proper to be done in the exercise of  
any of the rights and powers herein  
granted, as fully to all intents and  
purposes as the undersigned might or  
could do if personally present, with  
full power of substitution or  
revocation, hereby ratifying and  
confirming all that such  
attorneys-in-fact, or their  
substitutes, shall lawfully do or  
cause to be done by virtue of this  
Power of Attorney and the rights  
and powers herein granted.

IN WITNESS WHEREOF, the undersigned  
has caused this Power of Attorney to  
be executed as of this 2nd day of  
January, 2019.

/s/ Laura W. Stephens  
Laura Whitaker Stephens