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HOME BANCSHARES INC Form 8-K March 24, 2016

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT PURSUANT

TO SECTION 13 OR 15(D) OF THE

SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported) March 24, 2016

Home BancShares, Inc.

(Exact name of registrant as specified in its charter)

Arkansas

(State or other jurisdiction of incorporation)

000-51904 (Commission File Number) 71-0682831 (IRS Employer Identification No.)

719 Harkrider, Suite 100, Conway, Arkansas (Address of principal executive offices)

72032 (Zip Code)

(501) 339-2929

(Registrant s telephone number, including area code)

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- " Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- " Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 8.01 Other Events.

This Current Report on Form 8-K is being filed by Home BancShares, Inc. (the Company) to supplement and clarify certain information regarding the attendance by the Company s directors at meetings of the Board of Directors and Board committees during 2015 as disclosed in the Company s Definitive Proxy Statement on Schedule 14A for its 2016 Annual Meeting of Shareholders to be held on April 21, 2016. Specifically, the Company hereby clarifies that each Board member who served as a director during 2015, except Richard A. Buckheim, participated in at least 75% of the aggregate of the meetings of the Board of Directors and Board committees on which the director served during 2015.

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.

Home BancShares, Inc. (Registrant)

Date: March 24, 2016 /s/ Jennifer C. Floyd

Jennifer C. Floyd

Chief Accounting Officer

&

Investor Relations

Officer