FORM 4

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

OMB APPROVAL
OMB Number: 3235-0287
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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 or Section 30(h) of the Investment Company Act of 1940

| (Print or Ty | pe Response | s) | | | | | | | | | | 1 | | | | | |
|------------------------------------------------------------|-----------------------------------------------------------------------|----|------------------------------------------------------|--------------------------------------------------------------------------------------------|-----------|----------------------------------|-----------------------------------------------------------------------------------------|---------------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|----------------------------------------------------------|------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------------------------------------------------------------|---------------------------------------|
| 1. Name and Address of Reporting Person* STEVENS KENNETH T | | | | 2. Issuer Name and Ticker or Trading Symbol Ulta Salon, Cosmetics & Fragrance, Inc. [ULTA] | | | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) _X_ Director 10% Owner Officer (give title below) Other (specify below) | | | | | | | |
| | | | | 3. Date of Earliest Transaction (Month/Day/Year) 06/06/2013 | | | | | | | | | | | | | |
| BOLINGBROOK, IL 60440 | | | | 4. If Amendment, Date Original Filed(Month/Day/Year) | | | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting PersonForm filed by More than One Reporting Person | | | | | | | |
| (City) (State) (Zip) | | | | Table I - Non-Derivative Securities Acqui | | | | | | ired, Disposed of, or Beneficially Owned | | | | | | | |
| 1.Title of Security (Instr. 3) | | | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, any (Month/Day/Yea | , if | (Instr. 8) | | (A) or Dispos | | 1 of (D) Beneficia S) Reported | | unt of Securities ially Owned Following d Transaction(s) | | Ownership of Form: | | 7. Nature of Indirect Beneficial Ownership | |
| | | | | (Month/ | /Day/ Y (| ear) | Code | V | Amou | (A) or (D) | Price | (Instr. 3 and 4) | | | or India | or Indirect (Inst | |
| Common | Stock | | 06/06/2013 | | | | A | | 979 | A | \$ 0 | 2,538 | | | D | | |
| | | | Table II - | | | | | the | tained i form di | n this for splays a o | m are curre eficial | e not requ ntly valid | ction of inf uired to res OMB conf | spond unle | ess | SEC 14 | 174 (9-02) |
| Security | 2. Conversion or Exercise Price of Derivative Security | | saction 3A. Deemed Execution Da /Day/Year) any | 4. te, if Transaction Code Year) (Instr. 8) | | 5. Non Of Do See A. (A Do of (In | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | and Expiration Date (Month/Day/Year) | | 7. T Ame Und Sect (Ins 4) | Amount or e Number | Derivative Security (Instr. 5) | 9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4) | Ow For Der Sec Dire or I | Ownership Form of Derivative Security: Direct (D) or Indirect | Beneficial Ownership (Instr. 4) |
| | | | | Cod | Code | V (| A) (D) | | ercisable | Date | 11116 | of Shares | | | | | |

Reporting Owners

| D (O N / | Relationships | | | | | | |
|---------------------------------------------------------------------------------|---------------|--------------|---------|-------|--|--|--|
| Reporting Owner Name / Address | Director | 10% Owner | Officer | Other | | | |
| STEVENS KENNETH T 1000 REMINGTON BLVD. SUITE 120 BOLINGBROOK, IL 60440 | X | | | | | | |

Signatures

| /s/ Robert S. Guttman, as attorney-in-fact for Kenneth T. Stevens | 06/10/2013 |
|-------------------------------------------------------------------|------------|
| **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).

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

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.