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 or Section 30(h) of the Investment Company Act of 1940

(Print or Ty	pe Response	S)												
1. Name and Address of Reporting Person* Halligan Catherine Ann				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 Officer (give title below) Other (specify below)					
4000 PER INTOMORE PET IN GETTING 400			3. Date of Earliest Transaction (Month/Day/Year) 06/13/2014											
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 Acqu					ired, Disposed of, or Beneficially Owned						
1.Title of Security (Instr. 3)			2. Transaction Date (Month/Day/Year)		Code (Instr. 8)		4. Securities Acqui (A) or Disposed of (Instr. 3, 4 and 5)		of (D)	Beneficia Reported	ally Owned Following Transaction(s)		Ownership Form:	Beneficial
				(Month/Day/Year)	Code	V	Amour	ount (A) or Ount (D) Price		(Instr. 3 a	str. 3 and 4)		Direct (D) or Indirect (I) (Instr. 4)	Ownership (Instr. 4)
Common Stock		06/13/2014		A		1,157	7 A	\$ 0	3,088			D		
				Derivative Securit		the	tained i form dis	in this for splays a o	m are curre eficial	not requesting ntly valid		spond unle trol numbe	ss	1474 (9-02)
1. Title of	2	3. Transaction	,	e.g., puts, calls, wa	irrants, o 5.		s, conver Date Exer			itle and	& Price of	9. Number o	of 10.	11. Natur
Derivative Security	Conversion or Exercise Price of Derivative Security	Date (Month/Day/Y	Year) Execution Da	te, if Transaction Code Year) (Instr. 8)	Number and		Expiration Date nnth/Day/Year)		Ame Und Secu	ount of lerlying urities tr. 3 and	Derivative Security (Instr. 5)		Ownershi Form of Derivativ Security: Direct (D or Indirect	of Indirect Beneficia Ownershi (Instr. 4)
				Code V	(A) (D		e ercisable	Expiration Date	Title	Amount or Number of Shares				

Reporting Owners

D 4 0 V /	Relationships					
Reporting Owner Name / Address	Director	10% Owner	Officer	Other		
Halligan Catherine Ann 1000 REMINGTON BLVD SUITE 120 BOLINGBROOK, IL 60440	X					

Signatures

/s/ Robert S. Guttman, as attorney-in-fact for Catherine A. Halligan	06/17/2014	
**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.