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 * COLLINS MICHELLE L				2. Issuer Name and Ticker or Trading Symbol Ulta Beauty, Inc. [ULTA]							mbol		5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner					
(Last) (First) (Middle) 1000 REMINGTON BLVD., SUITE 120				3. Date of Earliest Transaction (Month/Day/Year) 06/01/2017							y/Year)		Office	r (give title belo	ow)	Other (specify	below)	
(Street)				4. If Amendment, Date Original Filed(Month/Day/Year)						6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person								
	BROOK,																	
(City) (State) (Zip)						Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned												
1.Title of Security (Instr. 3)			2. Transaction Date (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)		Following	Form:	7. Nature of Indirect Beneficial		
					Mont	h/Day/Yo	ear)	Coe	de	V	Amount	(A) or (D)	Price	(Instr. 3 a			Direct (D) or Indirect (I) (Instr. 4)	Ownership (Instr. 4)
Common	Stock		06/01/20	017				A			408 (1)	A \$	06.72	2,267			D	
			Т	Table II - I					quire	the ed, D	form dis	splays a of, or Ben	curre neficial	ntly valid		spond unle trol numbe		,
1. Title of	2	3. Transactio	οn 3 Λ	Deemed	· ·	outs, calls	_	arrant 5.	ts, op			tible secu		itle and	& Price of	9. Number	of 10.	11. Natu
	Conversion or Exercise Price of Derivative Security	Date (Month/Day)	Year) Execution Da				ion			and	6. Date Exercisable and Expiration Date (Month/Day/Year)		Amo Und Secu	ount of lerlying arities tr. 3 and	Derivative Security (Instr. 5)		Ownershi Form of Derivativ Security: Direct (D or Indirect	ship of Indire f Benefici ive Ownersh y: (Instr. 4)
						Code	V	(A)	(D)	Dat Exe	te ercisable	Expiratio Date	n Title	Amount or Number of Shares				

Reporting Owners

D (O N /	Relationships						
Reporting Owner Name / Address	Director	10% Owner	Officer	Other			
COLLINS MICHELLE L 1000 REMINGTON BLVD. SUITE 120 BOLINGBROOK, IL 60440	X						

Signatures

/s/ Jodi J. Caro, as attorney-in-fact for Michelle L. Collins	06/05/2017
**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) Represents a grant of 408 restricted stock units, vesting 100% on 6/01/2018.

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.