FO	RM	4
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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).

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

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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

1. Name and Address of Reporting Person [*] COLLINS MICHELLE L				ing Symb	ol	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner			
100	3. Date of Earliest Transaction (Month/Day/Year) 06/03/2020				Officer (give title below)O	ther (specify be	low)		
(Street) BOLINGBROOK, IL 60440			l File	d(Month/Da	y/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			
(Zip)	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								
2. Transaction	2A. Deemed	3. Transac	tion	4. Securi	ties Acqu	uired	5. Amount of Securities Beneficially	6.	7. Nature
Date	Execution Date, if								of Indirect
(Month/Day/Year)	any	(Instr. 8) (Instr			4 and 5)		Transaction(s)	Form:	Beneficial
	(Month/Day/Year)	Code	v	Amount	(A) or (D)	Price	(Instr. 3 and 4)	or Indirect (I)	Ownership (Instr. 4)
	(Middle) TE 120 (Zip) 2. Transaction Date	Ulta Beauty, Inc (Middle) 3. Date of Earliest T CE 120 06/03/2020 4. If Amendment, D (Zip) T 2. Transaction 2A. Deemed Date Execution Date, if (Month/Day/Year) any	Ulta Beauty, Inc. [ULTA (Middle) 3. Date of Earliest Transaction 06/03/2020 TE 120 4. If Amendment, Date Origina (Zip) Table I - No 2. Transaction Date 2A. Deemed Execution Date, if any 3. Transac Code (Instr. 8)	(Middle) 3. Date of Earliest Transaction (Mor 06/03/2020 (Middle) 3. Date of Earliest Transaction (Mor 06/03/2020 4. If Amendment, Date Original File (Zip) Z. Transaction Date (Month/Day/Year) 2A. Deemed Execution Date, if any (Month/Day/Year) 3. Transaction Code (Instr. 8)	Ulta Beauty, Inc. [ULTA] (Middle) 3. Date of Earliest Transaction (Month/Day/Yer) TE 120 06/03/2020 4. If Amendment, Date Original Filed(Month/Da (Zip) Table I - Non-Derivative S 2. Transaction Date (Month/Day/Year) 2A. Deemed Execution Date, if any (Month/Day/Year) 3. Transaction Code (Instr. 3) (Instr. 3)	Ulta Beauty, Inc. [ULTA] (Middle) 3. Date of Earliest Transaction (Month/Day/Year) 06/03/2020 4. If Amendment, Date Original Filed(Month/Day/Year) (Zip) Table I - Non-Derivative Securities 2. Transaction Date (Month/Day/Year) 2. Transaction Date (Month/Day/Year) (Month/Day/Year) 3. Transaction Code (Instr. 8) (Month/Day/Year) (Month/Day/Year)	Ulta Beauty, Inc. [ULTA] (Middle) 3. Date of Earliest Transaction (Month/Day/Year) (Middle) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) (Colspan="2">(Month/Day/Year) (Zip) Table I - Non-Derivative Securities Acque (Zip) Colspan="2">(Zip) (Zip) (Zip) Colspan="2">(Colspan="2") (Zip) (Zip) <td>(Middle) 3. Date of Earliest Transaction (Month/Day/Year) (Check all applica (Middle) 3. Date of Earliest Transaction (Month/Day/Year) (Check all applica 2. Transaction 4. If Amendment, Date Original Filed(Month/Day/Year) 6. Individual or Joint/Group Filing(Ch (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Ox 2. Transaction 2.A. Deemed Execution Date, if 3. Transaction (Month/Day/Year) 4. Securities Acquired (Month/Day/Year) (A) or Disposed of (D) (Month/Day/Year) (A) or</td> <td>(Middle) 3. Date of Earliest Transaction (Month/Day/Year) (Check all applicable) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) (Check all applicable) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) 6. Individual or Joint/Group Filing(Check Applicable) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 2. Transaction 3. Transaction 4. Securities Acquired, Disposed of, or Beneficially Owned 2. Transaction 3. Transaction 4. Securities Acquired, Disposed of (D) Owned Following Reported (Month/Day/Year) (A) or (A) or (Instr. 3 and 4) Direct (D)</td>	(Middle) 3. Date of Earliest Transaction (Month/Day/Year) (Check all applica (Middle) 3. Date of Earliest Transaction (Month/Day/Year) (Check all applica 2. Transaction 4. If Amendment, Date Original Filed(Month/Day/Year) 6. Individual or Joint/Group Filing(Ch (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Ox 2. Transaction 2.A. Deemed Execution Date, if 3. Transaction (Month/Day/Year) 4. Securities Acquired (Month/Day/Year) (A) or Disposed of (D) (Month/Day/Year) (A) or	(Middle) 3. Date of Earliest Transaction (Month/Day/Year) (Check all applicable) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) (Check all applicable) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) 6. Individual or Joint/Group Filing(Check Applicable) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 2. Transaction 3. Transaction 4. Securities Acquired, Disposed of, or Beneficially Owned 2. Transaction 3. Transaction 4. Securities Acquired, Disposed of (D) Owned Following Reported (Month/Day/Year) (A) or (A) or (Instr. 3 and 4) Direct (D)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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 control number.

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)															
1. Title of	2.	3. Transaction	3A. Deemed	4.		5.		6. Date Exer	cisable	7. Title and	Amount	8. Price of	9. Number of	10.	11. Nature
Derivative	Conversion	Date	Execution Date, if	Transact	tion	Number and Expiration Date		of Underlying		Derivative	Derivative	Ownership	of Indirect		
Security	or Exercise	(Month/Day/Year)	any	Code		of		(Month/Day	/Year)	Securities		Security	Securities	Form of	Beneficial
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8))				(Instr. 3 and 4) (Instr. 5)		· /	~	Derivative		
	Derivative					Securi								Security:	(Instr. 4)
	Security					Acqui							0	Direct (D)	
						(A) or								or Indirect	
						Dispo							Transaction(s)	· /	
						of (D)							(Instr. 4)	(Instr. 4)	
						(Instr. 3, 4, and 5)									
						⊣, anu	. 5)								
											Amount				
								Date	Expiration		or				
								Exercisable	Date	1 itle	Number				
				Code	v	(A)	(D)				of Shares				
				Coue	v	(A)	(D)				Shares				
Restricted										Common					
Stock	\$ 0	06/03/2020		Α		595		<u>(1)</u>	<u>(1)</u>		595	\$ 0	595	D	
Units										SIOCK					
Restricted Stock Units		06/03/2020						(1)	(1)	Common Stock		\$ 0	595	D	

Reporting Owners

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

Signatures

/s/ Jodi J. Caro, as attorney-in-fact for Michelle L. Collins	06/04/2020	
**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 595 restricted stock units. The reporting person has elected to defer receipt of the restricted stock units until the reporting person's retirement or termination from the Board of Directors, subject to vesting requirements.

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

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