FORM 4

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

OMB APPROVAL
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(Print or Type Pasnonses)

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

Name and Address of Reporting Person * Blount Sally E.			2. Issuer Name and Ticker or Trading Symbol Ulta Beauty, Inc. [ULTA]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable) _X_Director						
(Last) (First) (Middle) 1000 REMINGTON BLVD., SUITE 120			3. Date of Earliest Transaction (Month/Day/Year) 06/06/2018						Officer (give title below) Other (specify below)					
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 Person Form filed by More than One Reporting Person					
(City))	(State)	(Zip)	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned					Owned					
1.Title of So (Instr. 3)	ecurity	D	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code (Instr. 8)			f (D) Beneficia Reported		nt of Securities ally Owned Following Transaction(s)		6. Ownership Form:	Beneficial	
					Code	VA	mount	(A) or (D)	Price	(Instr. 3 a	nd 4)			Ownership (Instr. 4)
Common	Stock		06/06/2018		A	5	87 <mark>(1)</mark>	A :	\$ 0	859			D	
Reminder: I	Report on a s	separate line for	each class of secur	ities beneficially ov		Person contain	s who	respon this for	m are	not requ		ormation spond unle trol numbe	ss	1474 (9-02)
Reminder: I	Report on a s	separate line for	Table II - I	Derivative Securit	ies Acquire	Person contain the form ed, Dispo	s who led in m disp	respon this for plays a c	m are curren	not requesting ntly valid	ired to res	spond unle	ss	1474 (9-02)
1. Title of Derivative	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Y	Table II - I (a 3A. Deemed Execution Dat (any)	Derivative Securit e.g., puts, calls, wa te, if Transaction Code (Instr. 8)	ies Acquire	Person contain the form ed, Dispo- tions, co 6. Date and Exp (Month	s who ned in m disp osed of envertil Exercise	respon this form plays a con- control of the security sable a Date	eficiallities) 7. Ti Amo	not requesting ntly valid	ired to res	spond unle trol numbe	of 10. Ownersl Form of Derivati Security Direct (l or Indire	11. Nat of Indir Benefic Owners: (Instr. 4

	Relationships				
Reporting Owner Name / Address	Director	10% Owner	Officer	Other	
Blount Sally E. 1000 REMINGTON BLVD., SUITE 120 BOLINGBROOK, IL 60440	X				

Signatures

/s/ Jodi J. Caro, as attorney-in-fact for Sally E. Blount	06/07/2018
**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 587 restricted stock units, vesting 100% on 6/6/2019.

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.