# 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

(111111 01 1)	pe Response	<u>.,</u>												
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)					
(Last) (First) (Middle) 1000 REMINGTON BLVD SUITE 120			3. Date of Earliest Transaction (Month/Day/Year) 06/03/2015											
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 Acqu					Acqui	ired, Disposed of, or Beneficially Owned				
1.Title of Security (Instr. 3)			2. Transaction Date (Month/Day/Year)		(Instr. 8)		4. Securities Acquir (A) or Disposed of (Instr. 3, 4 and 5)		f (D)	Beneficial Reported	nt of Securities ally Owned Following Transaction(s)		Ownership Form:	Beneficial
			(Month/Day/Year	Code	V	Amoun	(A) or (D)	Price	(Instr. 3 ar	str. 3 and 4)		` /	Ownership (Instr. 4)	
Commor	n Stock		06/03/2015		A		704 (1	) A S	\$ 0	3,792			D	
				Derivative Securit		conta the fo	ained in orm dis	n this forr splays a c	n are	not requ ntly valid		spond unle	ss	1474 (9-02)
1. Title of Derivative	2.		1	e.g., puts, calls, wa						ly Owned				

### **Reporting Owners**

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

#### **Signatures**

/s/ Scott M. Settersten, as attorney-in-fact for Catherine Halligan	06/05/2015
**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 grant of 704 shares of restricted stock, vested 100% on 6/3/2016.

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.