## FORM 4

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

OMB APPROVAL
OMB Number: 3235-0287
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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* Eck Dennis K				Ult	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)				
1000 REMINGTON BLVD., SUITE 120					3. Date of Earliest Transaction (Month/Day/Year) 06/01/2016											
BOLINGBROOK, IL 60440				4. If	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/Ye	Exe ar) any	2A. Deemed Execution Date, any (Month/Day/Yea	if C	Code (Instr. 8)		(A) or	4. Securities Acqu (A) or Disposed or (Instr. 3, 4 and 5)		Beneficia	nt of Securities ally Owned Following I Transaction(s) and 4)		or Indirect	Beneficial Ownership	
							Code	V	Amou	nt (A) or (D)	Price				(I) (Instr. 4)	
Common Stock		06/01/2016				A		529	<u>1)</u> A	\$ 0	487,530			D		
			Table II		vative Secur		Acquir	cont the f	tained i form di isposed	in this for splays a o	m are currer eficial	not requ ntly valid		ormation spond unlestrol number	ss	1474 (9-02)
1. Title of	2	3. Transactio	n 3A. Deeme		puts, calls,	warra 5.	ints, op					tle and	8 Price of	9. Number o	f 10.	11. Natur
Derivative Security	Conversion or Exercise Price of Derivative Security		Execution Da any	Date, if	te, if Transaction Code Year) (Instr. 8)				6. Date Exercisable and Expiration Date (Month/Day/Year)		Amo Undo Secu	ount of erlying urities r. 3 and	Derivative Security (Instr. 5)		Owners Form of Derivat Security Direct ( or Indir	hip of Indirect Beneficia Ownershi (Instr. 4)  D)
					Code V	(A)	) (D)	Date	e rcisable	Expiration Date	Title	Amount or Number of Shares				

#### **Reporting Owners**

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

### **Signatures**

/s/ Jodi J. Caro, as attorney-in-fact for Dennis K. Eck	06/02/2016
**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. 788f(a)
- (1) Represents grant of 529 shares of restricted stock, vesting 100% on 6/01/2017.

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.