FORM 4	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).

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

OMB APPROVAL OMB Number: 3235-0287 Estimated average burden hours per response... 0.5

#### 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 Type Responses)										
1. Name and Address of Reporting Per Nagler Lorna	2. Issuer Name ar Ulta Salon, Cos [ULTA]			<b>.</b> .		5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner Officer (give title below) Other (specify below)				
(Last) (First) 1000 REMINGTON BLVD., S	(Middle) UITE 120	3. Date of Earliest 7 06/01/2016	Fransactior	n (Mc	onth/Day/	Year)				
(Street) BOLINGBROOK, IL 60440	4. If Amendment, I	Date Origin	al Fil	led(Month/I	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 Acquired, Disposed of, or Beneficially Owned								
1.Title of Security (Instr. 3)	3) Date Execution Date, if Code (A		4. Securi (A) or D (Instr. 3,	isposed	of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)		7. Nature of Indirect Beneficial Ownership		
		(	Code	V	Amount	(A) or (D)	Price		or Indirect (I) (Instr. 4)	
Common Stock	06/01/2016		А		529 <mark>(1)</mark>	Α	\$ 0	4,928	D	

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

SEC 1474 (9-02)

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.

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

(e.g., puts, calls, warrants, options, convertible securities)

Security (Instr. 3)	Conversion	Date (Month/Day/Year)	Execution Date, if	Code	C I S A (( I C		er ative ties red sed	6. Date Exer and Expirati (Month/Day	on Date /Year)	Secur	int of rlying	Derivative Security (Instr. 5)	Securities Beneficially Owned Following Reported Transaction(s)	Ownership Form of Derivative Security: Direct (D) or Indirect	Beneficial
				Code	4	(A)	5)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

## **Reporting Owners**

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

## **Signatures**

/s/ Jodi J. Caro, as attorney-in-fact for Lorna E. Nagler

\*\*Signature of Reporting Person

06/02/2016 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 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.

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