FORM 4

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

OMB APPROVAL
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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

(Print or Ty	pe Response	s)																	
1. Name and Address of Reporting Person *- WITTMAN VANESSA AMES				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 10% Owner									
(Last) (First) (Middle) 1000 REMINGTON BLVD, SUITE 120				3. Date of Earliest Transaction (Month/Day/Year) 06/01/2017						Office	r (give title belo	ow)	Other (specify	below)					
(Street)				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									
	BROOK,																		
(City	·)	(State)	((Zip)	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned														
1.Title of Security (Instr. 3)			2. Transa Date (Month/I	Day/Year)	Execu any		(Instr. 8)		tion	1 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following Reported Transaction(s)		6. Ownershi Form:	of Inc	Beneficial			
					(Mont	th/Day/Y	ear)	Co	de	V	Amount	(A) or (D)	Price	(Instr. 3 a	and 4)		Direct (D) or Indirec (I) (Instr. 4)		ership r. 4)
Common	Stock		06/01/2	2017				A		<u> </u>	408 (1)	\$	3 306.72	2,798			D		
				Table II -					quire	the ed, E	form dis	splays a of, or Ber	curre neficial	ntly valid		spond unle rol numbe			
1. Title of	2	3. Transactio	on 3/	A. Deemed	(<i>e.g.</i> , r	outs, call:		arrani 5.	ts, op			tible secu		itle and	& Price of	9. Number	of 10.	111	1. Nature
	Conversion or Exercise Price of Derivative Security	onversion Date Exercise (Month/Day rice of erivative		Execution Da any				Number		and	i. Date Exercisable nd Expiration Date Month/Day/Year)		Ame Und Seco	ount of lerlying urities tr. 3 and	Derivative Security (Instr. 5)		Owner Form of Deriva Securi Direct or Indi	ship of Bottive O' (In (D) rect	of Indirect Beneficial Ownership (Instr. 4)
						Code	V	(A)	(D)	Dat Exe	te ercisable	Expiratio Date	n Title	Amount or Number of Shares					

Reporting Owners

	Relationships						
Reporting Owner Name / Address	Director	10% Owner	Officer	Other			
WITTMAN VANESSA AMES 1000 REMINGTON BLVD SUITE 120 BOLINGBROOK, IL 60440	X						

Signatures

/s/ Jodi J. Caro, as attorney-ir	n-fact for Vanessa A. Wittman	06/05/2017
Signature of F	eporting 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 408 restricted stock units, vesting 100% on 6/01/2018.

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.