Smith Mike C.  
1000 REMINGTON BLVD., SUITE 120  
BOLLINGBROOK, IL 60440  

1. Name and Address of Reporting Person  
Smith Mike C.  
(First) (Middle) (Last)  
1000 REMINGTON BLVD., SUITE 120  
BOLLINGBROOK, IL 60440  

2. Issuer Name and Ticker or Trading Symbol  
Ulta Beauty, Inc. [ ULTA ]  

3. Date of Earliest Transaction (MM/DD/YYYY)  
6/3/2020  

4. If Amendment, Date Original Filed (MM/DD/YYYY)  

5. Relationship of Reporting Person(s) to Issuer  
(X) Director  
_____ 10% Owner  
_____ Officer (give title below)  
_____ Other (specify below)  

6. Individual or Joint/Group Filing  
(X) Form filed by One Reporting Person  
___ Form filed by More than One Reporting Person  

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned  

<table>
<thead>
<tr>
<th>Title of Security</th>
<th>Trans. Date</th>
<th>Code</th>
<th>Amount</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Common Stock</td>
<td>6/3/2020</td>
<td>A</td>
<td>595</td>
<td>$0</td>
</tr>
</tbody>
</table>

Explanation of Responses:  
(1) Represents a grant of 595 restricted stock units, vesting 100% on 6/3/2021.  

Reporting Owners  

<table>
<thead>
<tr>
<th>Reporting Owner Name / Address</th>
<th>Relationships</th>
</tr>
</thead>
<tbody>
<tr>
<td>Smith Mike C. 1000 REMINGTON BLVD., SUITE 120 BOLLINGBROOK, IL 60440</td>
<td>Director, 10% Owner</td>
</tr>
</tbody>
</table>

Signatures  

/s/ Jodi J. Caro, as attorney-in-fact for Mike C. Smith  
6/4/2020  

Signature of Reporting Person  
Date  

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.  
* If the form is filed by more than one reporting person, see Instruction 4(b)(v).  
Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.  
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.