

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0983149

Michael G. Adams  
KY Secretary of State

Received and Filed

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Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** ULTA BEAUTY CREDIT SERVICES CORPORATION  
**Company ID:** 0983149  
**State of origin:** Delaware  
**Formation date:** 4/20/2017 12:00:00 AM  
**Date filed:** 6/9/2020 12:38:10 PM  
**Fee:** \$15.00

**Principal Office**

C/O TAX DEPARTMENT  
1000 REMINGTON BLVD  
SUITE 120  
BOLINGBROOK, IL 60440

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	David Kimbell	1000 Remington Blvd., Bolingbrook, IL 60440
Secretary	Jodi Caro	1000 Remington Blvd., Bolingbrook, IL 60440
Vice President	Jodi Snedigar	1000 Remington Blvd., Bolingbrook, IL 60440

**Directors**

Director	Mary Dillon	1000 Remington Blvd., Bolingbrook, IL 60440
Director	Scott Settersten	1000 Remington Blvd., Bolingbrook, IL 60440

**Signatures**

<b>Signature</b>	JODI SNEDIGAR
<b>Title</b>	VICE PRESIDENT