

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0983149

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
Online Filing
For the Year 2023**

ARP

Company: ULTA BEAUTY CREDIT SERVICES CORPORATION
Company ID: 0983149
State of origin: Delaware
Formation date: 4/20/2017 12:00:00 AM
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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	Kecia Steelman	1000 Remington Blvd., Ste 120, Bolingbrook, IL 60440
Secretary	Jodi J. Caro	1000 Remington Blvd., Ste 120, Bolingbrook, IL 60440
Treasurer	Scott M. Settersten	1000 Remington Blvd., Ste 120, Bolingbrook, IL 60440
Vice President	Jodi Snedigar	1000 Remington Blvd., Ste 120, Bolingbrook, IL 60440
Vice President	Christopher Lialios	1000 Remington Blvd., Ste 120, Bolingbrook, IL 60440

Directors

Director	David Kimbell	1000 Remington Blvd., Ste 120, Bolingbrook, IL 60440
Director	Kecia Steelman	1000 Remington Blvd., Ste 120, Bolingbrook, IL 60440
Director	Scott M Settersten	1000 Remington Blvd., Ste 120, Bolingbrook, IL 60440

Signatures

Signature	Jodi Snedigar
Title	Vice President