

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0518963  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/20/2021 12:21:12 PM  
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 SALON, COSMETICS & FRAGRANCE, INC.  
**Company ID:** 0518963  
**State of origin:** Delaware  
**Formation date:** 7/9/2001 12:00:00 AM  
**Date filed:** 6/20/2021 12:21:12 PM  
**Fee:** \$15.00

**Principal Office**

1000 REMINGTON BLVD  
BOLINGBROOK, IL 60440

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                    |                                                      |
|----------------|--------------------|------------------------------------------------------|
| CEO            | DAVID KIMBELL      | 1000 Remington Blvd., Ste 120, Bolingbrook, IL 60440 |
| Secretary      | JODI J. CARO       | 1000 Remington Blvd., Ste 120, Bolingbrook, IL 604   |
| Treasurer      | SCOTT M SETTERSTEN | 1000 Remington Blvd., Ste 120, Bolingbrook, IL 604   |
| Vice President | JODI SNEDIGAR      | 1000 Remington Blvd., Ste 120, Bolingbrook, IL 604   |

**Directors**

|          |               |                                                    |
|----------|---------------|----------------------------------------------------|
| Director | DAVID KIMBELL | 1000 Remington Blvd., Ste 120, Bolingbrook, IL 604 |
|----------|---------------|----------------------------------------------------|

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Jodi Snedigar  |
| <b>Title</b>     | Vice President |