

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Annual Report
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ARP

Company: ULTA SALON, COSMETICS & FRAGRANCE, INC.
Company ID: 0518963
State of origin: Delaware
Formation date: 7/9/2001 12:00:00 AM
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Principal Office

1000 REMINGTON BLVD, SUITE 120
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 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

Directors

Director	DAVID KIMBELL	1000 Remington Blvd., Ste 120, Bolingbrook, IL 60440
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Signatures

Signature	Jodi Snedigar
Title	Vice President