



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Corporation
Fictitious Business Name Statement**

(Section 7-1.2-402 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The legal name of the applicant business corporation is: ULTA SALON, COSMETICS & FRAGRANCE, INC.

SECTION II

The fictitious business name to be used is: ULTA BEAUTY

SECTION III

The state or territory under the laws of which it is incorporated is
State: DE Country: USA

SECTION IV

The date of incorporation is 02/25/2008

SECTION V

The address of its registered office within Rhode Island is:

No. and Street: 222 JEFFERSON BOULEVARD, SUITE 200

City or Town: WARWICK

State: RI Zip: 02888

Name: CORPORATION SERVICE COMPANY

SECTION VI

The business in which it is engaged

RETAIL CONSUMER BEAUTY PRODUCTS AND SALON SERVICE

SECTION VII

Applicant is otherwise authorized to do business in the state of Rhode Island.

Signed this 23 Day of September, 2016 at 10:22:04 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

ULTA SALON, COSMETICS & FRAGRANCE, INC.

Name of Applicant Corporation

JODI SNEDIGAR

Signature of Authorized Officer

Form No. 624
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

