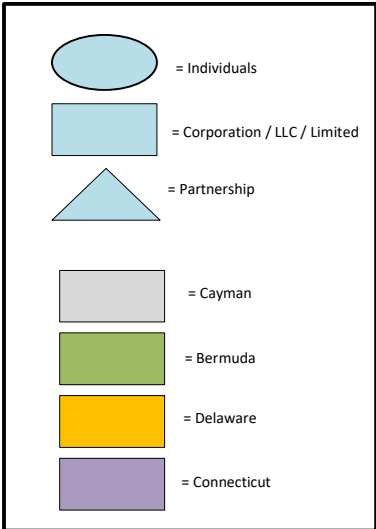
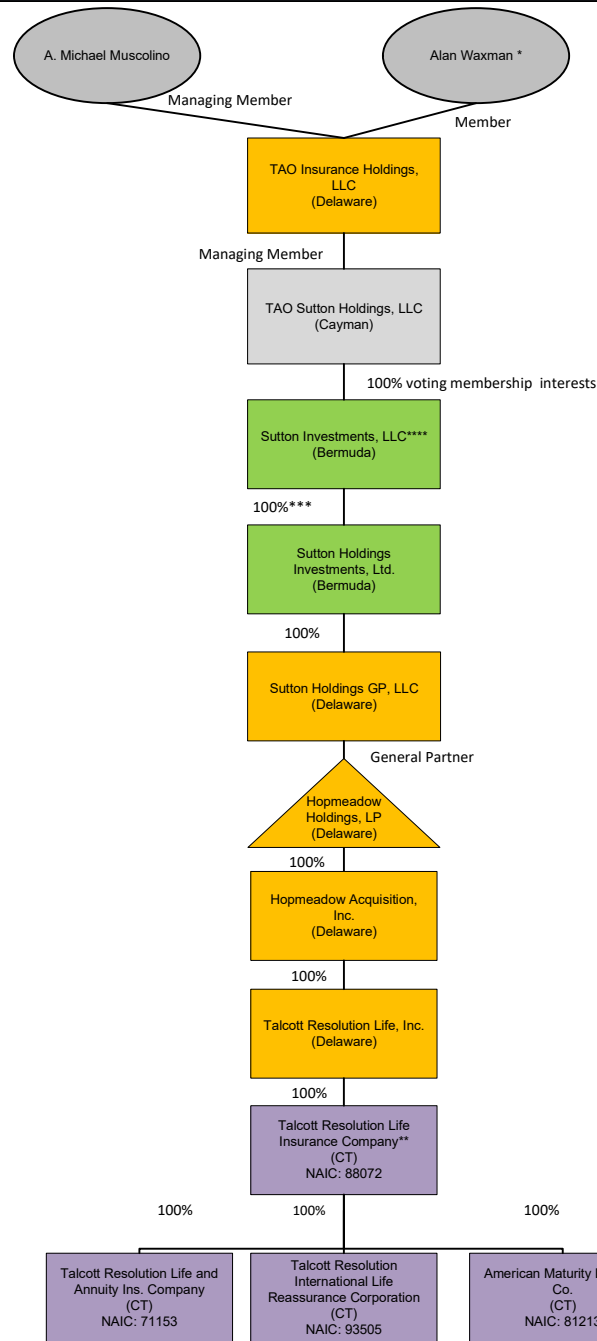


Exhibit C-2 – Abbreviated Post-Closing Control Chart

As of **January 26, 2020**



* Pursuant to the operating agreement of TAO Insurance Holdings, LLC, Alan Waxman, as a member of TAO Insurance Holdings, LLC, has the authority to appoint the managing member of TAO Insurance Holdings, LLC, and has appointed A. Michael Muscolino.

** This organizational chart does not include certain direct and indirect non-insurance company subsidiaries of Talcott Resolution Life Insurance Company.

*** All references to 100% ownership in this organizational chart signify ownership of 100% of the issued and outstanding voting shares of a corporation or 100% of the issued and outstanding voting membership interest of an LLC.

**** As described in the Form A, the Applicants are exploring the possibility of using funds from certain third-party Co-Investors to be identified by the Applicants prior to the Closing to fund a portion of the Merger Consideration. None of the Co-Investors is expected to own, indirectly through its ownership of voting membership interests of Sutton Investments, LLC, 10% or more of the issued and outstanding voting shares of any of the Domestic Insurers, or have the ability to appoint directors having a large enough number of the votes of the members of the board of directors of Sutton Investments, LLC that such Co-Investors would be required to become an applicant under the Form A. Once such terms have been finalized, if at all, the Applicants will notify the Department and furnish an updated copy of this Exhibit C-2, indicating the effects of such investment on TAO Sutton Holdings, LLC's ownership percentage of Sutton Investments, LLC.