

**STATE OF CONNECTICUT
INSURANCE DEPARTMENT**

In the Matter of: : DOCKET NO.
:
PROPOSED ACQUISITION OF CONTROL OF :
TALCOTT RESOLUTION LIFE INSURANCE : EX 21-15
COMPANY, TALCOTT RESOLUTION LIFE :
AND ANNUITY INSURANCE COMPANY, :
AMERICAN MATURITY LIFE INSURANCE :
COMPANY and TALCOTT RESOLUTION :
INTERNATIONAL LIFE REASSURANCE :
CORPORATION :
:
by :
:
SUTTON HOLDINGS GP, LLC, SUTTON :
HOLDINGS INVESTMENTS, LTD., SUTTON :
INVESTMENTS, LLC, TAO SUTTON :
HOLDINGS, LLC, TAO INSURANCE :
HOLDINGS, LLC, TAO SUTTON PARENT, LLC, :
SIXTH STREET TAO PARTNERS, L.P., SIXTH :
STREET TAO PARTNERS (A), L.P., SIXTH :
STREET TAO PARTNERS (B), L.P., SIXTH :
STREET TAO PARTNERS (C), L.P., SIXTH :
STREET TAO PARTNERS (D), L.P., SIXTH :
STREET TAO PARTNERS (E), L.P., SIXTH :
STREET TAO PARTNERS (F), L.P., SUPER TAO :
MA, L.P., SUPER TAO CONTINGENT MA, L.P., :
KNIGHT TAO, L.P., PSERS TAO PARTNERS :
PARALLEL FUND, L.P., A. MICHAEL :
MUSCOLINO AND ALAN WAXMAN : JUNE 11, 2021

NOTICE OF APPEARANCE

Please enter the Appearance of the undersigned, Robert S. Rachofsky, in the above-captioned matter as counsel for all Applicants.

I am authorized to accept service on behalf of said Applicants in this matter.

By /s/ Robert S. Rachofsky
Robert S. Rachofsky (admitted pro hac vice)
rrachofsky@willkie.com
Willkie Farr & Gallagher LLP
787 Seventh Avenue
New York, NY 10019-6099
Tel: 212-728-8088

DOCKET NO: HHDCV216142993S
RACHOFSKY, ROBERT S.
V.
IN RE: PRO HAC VICE APPLICATION

SUPERIOR COURT
JUDICIAL DISTRICT OF HARTFORD
AT HARTFORD
6/10/2021

ORDER

ORDER REGARDING:
06/03/2021 100.30 APPLICATION FOR PERMISSION FOR ATTORNEY TO APPEAR PRO HAC
VICE PB 2-16

The foregoing, having been considered by the Court, is hereby:

ORDER: GRANTED

The Application for Permission to Appear Pro Hac Vice is granted as follows:

1. The attorney appearing pro hac vice is to notify the Commissioner of Revenue Services of this appointment.
2. The attorney appearing pro hac vice is to pay all applicable attorney occupational taxes.
3. The attorney appearing pro hac vice is to register annually with the Statewide Grievance Committee while appearing in this matter and for two years after the completion of this matter, and to notify the Statewide Grievance Committee of the expiration of the two year period pursuant to PB Sec. 2-16.
4. The attorney appearing pro hac vice has paid the appropriate amount due into the client security fund, and is ordered to pay the client security fund fee when due for each year the attorney appears in this matter pursuant to PB Sec. 2-16.

So Ordered.

Judicial Notice (JDNO) was sent regarding this order.

431199

Judge: DAVID M SHERIDAN

This document may be signed or verified electronically and has the same validity and status as a document with a physical (pen-to-paper) signature. For more information, see Section I.E. of the *State of Connecticut Superior Court E-Services Procedures and Technical Standards* (<https://jud.ct.gov/external/super/E-Services/e-standards.pdf>), section 51-193c of the Connecticut General Statutes and Connecticut Practice Book Section 4-4.