

## AMENDMENT

The attached exhibit "Parties to the Application" is amended as follows with respect to the ownership of McCarthy Group, Inc. on pp. 7-8:

Five percent (5%) or greater shareholders of McCarthy Group, Inc.

Michael R. McCarthy  
c/o McCarthy Group, Inc.  
1601 Dodge Street, Suite 3800, Omaha, NE 68102

Voting percentage: 13.63%  
Ownership percentage: 5.32%

Normal Investments II, LLC  
c/o Waitt Radio, Inc.  
1125 S. 103<sup>rd</sup> Street, Suite 200, Omaha, NE 68124

Voting and ownership percentage: 11.66%

NWW Investments, LLC is the 100% voting and equity owner of Normal Investments II, LLC

Norman W. Waitt, Jr. is the 100% voting and equity owner of NWW Investments, LLC

Kirchofer Limited Partnership  
c/o McCarthy Group, Inc.  
1601 Dodge Street, Suite 3800, Omaha, NE 68102

Ownership and voting percentage: 5.04%

Adam A. Kirchofer, sole General Partner  
and 43.05% Limited Partner

(the remaining 56.95% of Limited Partnership units  
are held by five insulated individuals)

Timmerman & Sons Feeding Co., Inc.  
c/o McCarthy Group, Inc.  
1601 Dodge Street, Suite 3800, Omaha, NE 68102

Ownership and voting percentage: 5.18%

Gerald A. Timmerman, President/Director  
Voting and equity ownership: 25%

Ronald W. Timmerman, Vice President/Director  
Voting and equity ownership: 25%

Norman A. Timmerman, Vice President/Director  
Voting and equity ownership: 25%

James A. Timmerman, Secretary-Treasurer/Director  
Voting and equity ownership: 25%

In all other respects the exhibit as amended is unchanged.